



AGOSTINI'S

Notice of Material Change



Appointment of Head, Innovation and Business Development

Agostini's Ltd wishes to announce that Mr. Gerard Thomas has joined the company as Head, Innovation and Business Development.

Mr. Thomas has an MBA from Babson College and has had a long history in innovation and business consulting. Most recently he has operated his own company, Launch RockIt, which was a corporate innovation and start up development company.

This notice is published pursuant to Section 64 (1) (b) of the Securities Act 2012.

Nadia James-Reyes Tineo
Company Secretary