



ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

**(Pursuant to Rule 601(4) of the
Trinidad and Tobago Stock Exchange Rules)**

DELAY IN THE PUBLICATION OF AUDITED ANNUAL FINANCIAL STATEMENTS

Please be advised that due to unanticipated events arising out of the domestic impact of the COVID-19 pandemic, the publication of the Company's Audited Annual Financial Statements for the year ended December 31, 2019 will be delayed. The Company anticipates publication of its Audited Annual Financial Statements on or before the extended deadline granted by the Trinidad and Tobago Stock Exchange.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary