



**ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURES**

Pursuant to Section 64 (2) of the Securities Act, 2012

Please be advised of the following changes:

1. With effect from April 1, 2019 the resignation of Mrs. Jennifer Frederick as Secretary to the Board of Directors of Angostura Holdings Limited.
2. With effect from April 1, 2019 the appointment of Mrs. Kathryn Baptiste-Assee as Secretary to the Board of Directors of Angostura Holdings Limited.

By order of the Board



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