



ANGOSTURA HOLDINGS LIMITED

**NOTICE TO SHAREHOLDERS
(Pursuant to Section 67(2)(c) of the Securities Act, 2012)**

Pursuant to Section 67(2)(c) of the Securities Act, 2012 (“the Act”), Angostura Holdings Limited (“the Company”) wishes to advise its shareholders that the 2019 Annual Report (in accordance with Section 63(b) of the Act) is now accessible on the Company’s website at the following links:

<http://www.angostura.com/>

or

<http://www.angostura.com/investor-relations/?t=2>

Printed copies may be obtained by:

- Contacting our Corporate Secretariat at (868) 623-1841 Ext. 141 or 160; or
- Emailing your request to shareholder@angostura.com

Should there be a need to obtain further information about the accessibility of the documents please do not hesitate to contact:

Mrs. Kathryn Baptiste Assee
Group General Counsel/Corporate Secretary
Angostura Holdings Limited
Corner Eastern Main Road and Trinity Avenue
Laventille
TRINIDAD

April 29, 2020