



ANGOSTURA LIMITED
MATERIAL CHANGE DISCLOSURES
Pursuant to Section 64 (1) (b) of the Securities Act, 2012

Please be advised of the following changes:

The following directors have resigned from the Board of Directors of Angostura Limited:

Mr Frederick Gilkes – Effective June 20, 2018

Mr Trevor Marshall – Effective June 21, 2018

Mr Albert Tom Yew – Effective June 21, 2018.

By order of the Board
Secretary



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