



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

Please be advised of the following changes:

1. The following person has resigned as Director and Chairman of the Board of Directors of Angostura Limited.

Dr Rolph Balgobin - Effective June 22, 2018

2. The following Director has been appointed as Chairman of the Board of Directors of Angostura Limited.

Mr Terrence Bharath - Effective June 25, 2018

By order of the Board
Secretary



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