

ANGOSTURA®

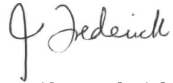
Angostura Holdings Limited

**MATERIAL CHANGE DISCLOSURES
Pursuant to Section 64 (2) of the Securities Act, 2012**

Please be advised of the following changes:

1. With effect from October 25, 2018 the appointment of **Ms. Renee Johncilla** as Assistant Secretary to the Board of Directors of Angostura Holdings Limited.

By Order of the Board



Jennifer Frederick
Secretary

ANGOSTURA®

Angostura 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 October 25, 2018 the appointment of **Ms. Renee Johncilla** as Assistant Secretary to the Board of Directors of Angostura Limited.

By Order of the Board



Jennifer Frederick
Secretary