



ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURES
Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules

Mr. Ian Forbes (former Executive Manager – Operations) has been appointed to the position of Chief Operating Officer, effective January 13, 2020, having previously acted in the role of Chief Executive Officer up to January 12, 2020.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary



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