



NEWS ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AGOSTINI'S LIMITED (AGL)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from AGL advising that their Annual General Meeting will be held at the Marriott Hotel, Port of Spain, Trinidad on Monday January 28th, 2018 at 10:00 a.m.

December 12th, 2018

Operations Department

Trinidad & Tobago Stock Exchange Limited