



AGOSTINI'S

Notice to Shareholders

Please be advised that our 2018 Annual Report can be viewed on our website www.agostinilimited.com under the Financials tab.

Hard copies are in the process of being mailed out to shareholders.

Our annual meeting of shareholders will be held at 10am on Monday January 28, 2019, at the Courtyard Marriott Hotel, Invaders Bay.

By order of the Board of Directors

Rajesh Rajkumarsingh
Company Secretary / Finance Director