



**ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURE**

**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. Fabio Di Giammarco has been appointed as a director of Angostura Holdings Limited and its subsidiaries with effect from November 24, 2021.

The Board of Directors welcomes Mr. Di Giammarco.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary