



AGOSTINI'S

Appointment of New Director

The Board of Directors of Agostini's Limited is pleased to announce the appointment of Dr. Wayne A. I. Frederick as a Director of the Company effective March 1, 2023.



Dr. Frederick is a proud alumnus of St. Mary's College, and a cancer surgeon by profession. He is the current Charles R. Drew Professor of Surgery and 17th President of Howard University, U.S.A.

Dr. Frederick serves as a director on the boards of several U.S. based companies including Humana, Workday and Insulet.

Dr. Frederick is a recipient of Trinidad and Tobago's highest honour, The Order of the Republic of Trinidad and Tobago (ORTT), as well as an inductee to the National Academy of Medicine.

We welcome Dr. Frederick to our organization.

This notice is published pursuant to Section 64 (1) of the Securities Act 2012.

Nadia James-Reyes Tineo
Company Secretary