



AGOSTINI'S

Notice of Material Change to Shareholders Acquisition Announcement

The Board of Directors of Agostini's Limited wishes to advise that we have signed a Sale and Purchase Agreement with the shareholders of Health Brands Limited, a Jamaican pharmaceutical and personal care distribution company, to acquire 100% of the issued and outstanding shares of that company.

This transaction has received regulatory approval and the due diligence process is nearing completion. It is expected that this transaction will be finalized by the end of June 2023, and we will make a further announcement at that time.

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

Nadia James-Reyes Tineo
Company Secretary
May 10, 2023



Health Brands