



AGOSTINI'S

Notice of Material Change

Appointment of New Director



The Board of Directors of Agostini's Limited is pleased to announce the appointment of Mr. Nicholas Sinanan as a Director of the Company with effect from January 6, 2025.

Mr. Sinanan is an Attorney-at-Law with extensive experience in corporate and commercial law with his area of speciality being corporate finance. He currently serves as the Managing Partner and Head of the Corporate and Commercial Practice Group at the law firm Johnson, Camacho & Singh, and is a Notary Public of Trinidad and Tobago.

Mr. Sinanan is a graduate of Holborn College, London where he obtained a Bachelor of Laws with Honours. He also holds a Postgraduate Diploma in Professional Legal Skills from City University, London. He has been admitted to the Bars of both Trinidad and Tobago and England and Wales and is a member of the Law Association of Trinidad and Tobago and The Honourable Society of Gray's Inn.

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

Nadia James-Reyes Tineo
Company Secretary
January 3, 2025