



AGOSTINI'S

Notice of Material Change

Notice of Directors' Retirement

The Board of Directors of Agostini's Limited wishes to announce the retirement of three of its directors as at 13 February, 2025.

Ms. Amalia Maharaj

Ms. Maharaj retires as a Non-Executive Director in accordance with the company's term limit policy. She has served both as Chairman of the Enterprise Risk Committee of the Board and as a member of the Audit Committee.

Mr. Gregor Nassief

Mr. Nassief also retires as a Non-Executive Director in accordance with the term limit policy. He served as a member of the Enterprise Risk Committee from its inception.

Mr. Roger Farah

Mr. Farah retired as Chairman of our Pharmaceutical group and Executive Chairman of Collins Limited in September 2024, and now retires from the Board having served as an Executive Director since 2010.

The Chairman and the Board would like to express their sincere appreciation to all three whose valuable insights and guidance have provided impactful contributions to our Board over many years.

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

Nadia James-Reyes Tineo

Company Secretary
13 February, 2025