



NOTICE OF MATERIAL CHANGE

DIRECTOR LEAVE OF ABSENCE

The Board of Directors of Agostini Limited approved a leave of absence in favour of our Director, Dr. Wayne Frederick, effective March 1, 2025 to permit him to attend to some pressing commitments out of Trinidad and Tobago.

A subsequent Notice will be made advising on the end of Dr. Frederick's leave of absence.

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

Nadia James-Reyes Tineo
Company Secretary
February 27, 2025