



AGOSTINI

Notice of Material Change

Appointment of Senior Officer



The Board of Directors of Agostini Limited is pleased to advise of the appointment of **Ms. Olivia Constantine** as **Group Chief Human Resources Officer**, effective July 1, 2025.

Ms. Constantine is a seasoned Human Capital leader with over 15 years of senior leadership experience across the retail, manufacturing, and service sectors in the Caribbean region. Her most recent position before joining Agostini was Director of Human Capital at a leading regional retail company.

Ms. Olivia Constantine

Ms. Constantine holds a Master of Business Administration Certification from Heriot Watt University, Edinburgh Business School, and a Bachelor of Science in Sociology and Human Resources Management from the University of the West Indies. She is a SHRM Senior Certified Professional (SHRM-SCP) and is a Certified PROSCI Change Management Practitioner.

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

Nadia James-Reyes Tineo
Company Secretary
June 30, 2025