



**ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURE**

**Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules**

The following persons have been appointed as directors of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from September 01, 2026:

- Mr. Lyndon Guiseppi; and
- Mr. Peter Ghany.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary