



FORM 10
MATERIAL CHANGE REPORT

**Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013**

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
Agostini's Limited

2. DATE OF MATERIAL CHANGE

Date of material change
January 2, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Agostini's Limited acquired 40% shareholding in Desinco Limited a Guyanese distribution Company.
Date Acquired: January 2 nd , 2015
Consideration: USD 1,373,839.00
Reason & Purpose of Change: Agostini's Limited views this investment as a strategic fit into the organisation.

--

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	January 7, 2015
---	-----------------

If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Rajesh Rajkumarsingh
Position in Organization	Group Chief Financial Officer/Company Secretary
Business Address	18 Victoria Avenue, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-4871
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1966
Email Address	rrajkumarsingh@agostini-mktg.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

RAJESH RASKUMARSINGH  GROUP CFO / COMPANY SECRETARY 07.01.14
Print Name **Signature** **Position** **Date**

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____ Date (DD/MM/YYYY) _____