



FORM 10

MATERIAL CHANGE REPORT

Oct 11, 2021, 8:47 am

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
AGOSTINI'S LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
SEPTEMBER 28TH 2021

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>Further to a Material Change Report dated April 26th, 2021, wherein it was indicated, inter alia, that a Share Purchase Agreement (SPA) between Rosco Petroavance Limited, a subsidiary of Agostini's Limited and the Shareholders of Process Components Limited would be signed on or before July 31st, 2021 (or such further date as may be extended by mutual agreement of the Parties in writing, from time to time), the Parties determined that a Business Combination Agreement (BCA) instead of an SPA would be entered into and this BCA was executed on September 28th, 2021. Consequently, it is anticipated that Process Components Limited would be amalgamated with Rosco Petroavance Limited effective October 1st, 2021, thereby completing the acquisition of Process Components Limited.</p>


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"

Date of Publication of Notice (dd/mm/yyyy)	OCTOBER 5TH, 2021
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS. NADIA JAMES-REYES TINEO
Position in Organization	COMPANY SECRETARY
Business Address	18 VICTORIA AVENUE, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-6234871
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1966
Email Address	nada.james-reyestineo@agostinislimited.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.

NADIA JAMES-REYES TINEO



COMPANY SECRETARY

OCTOBER 1ST, 2021

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) _____