

FORM 10A

MATERIAL CHANGE REPORT

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 JANUARY 06, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

EFFECTIVE JANUARY 06, 2025, MR. NICHOLAS SINANAN WILL BE



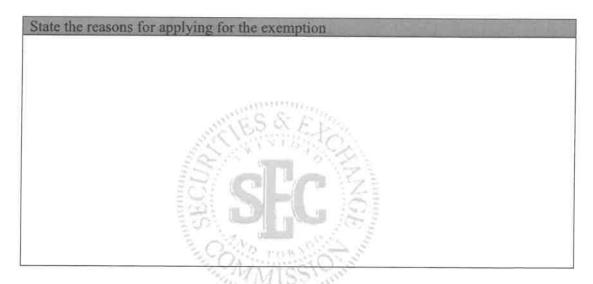
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		K

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	JANUARY 07, 2025
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If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	NADIA JAMES - REYES TINEO
Position in Organization	COMPANY SECRETARY
Business Address	18 VICTORIA AVENUE, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1 868 623 4871
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Nadia.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.

Print Name	Signature	Position	Date
NADIA JAMES - REYES TINEO	W-die Ru	COMPANY SECRETARY	06 JAN 2025

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received	dd/mm/yyyy)	A THE REAL PROPERTY.
Approved By:	Date (DD/MM/YYYY)	
Approved by		
Approved By:		