

FORM 10
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 31ST, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

EFFECTIVE FROM JANUARY 31ST, 2020, MR. BARRY DAVIS WILL STEP DOWN FROM THE BOARD OF DIRECTORS HAVING REACHED THE 12-YEAR TERM LIMIT FOR NON-EXECUTIVE DIRECTORS.


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)	15TH JANUARY, 2020
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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	GROUP LEGAL COUNSEL/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	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.

NADIA JAMES-REYES
TINEO

Print Name

Nadia James-Reyes

Signature

*Group Legal Counsel /
Company Secretary*

Position

January 14th, 2020

Date

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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)