FORM 10





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.
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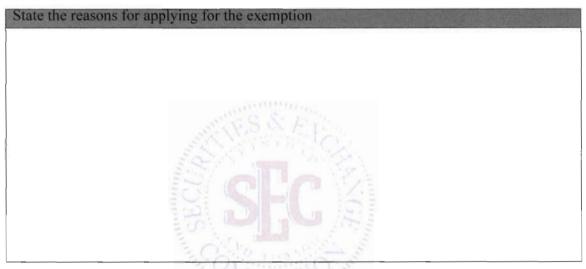
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	15TH JANUARY, 2020

If "Yes"



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.

Print Name	Signature	Position	Date
NADIA JAMES-REYES TINEO	Noction-Reys).	Li Company Secretary	

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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)	