



FORM 10

MATERIAL CHANGE REPORT

Feb 02, 2022, 8:09 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
January 31st, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mrs. Gillian Warner-Hudson will retire as an Independent Director at Agostini's Limited as at January 31st, 2022 in accordance with the Company's twelve-year term limit policy.</p>

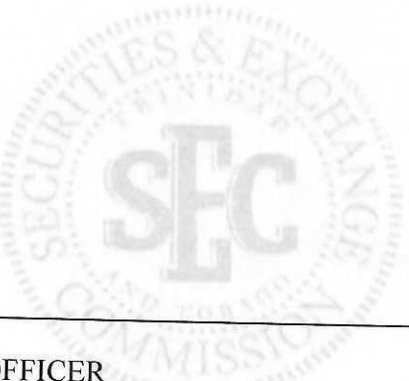
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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)	February 1st 2022 and February 2nd, 2022
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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)	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.

NADIA JAMES-REYES TINEO



COMPANY SECRETARY

FEBRUARY 1ST, 2022

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)