



FORM 10

8:25 am, Apr 10, 2022

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

APRIL 6TH, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

On April 6th Agostini's Limited entered into a share purchase agreement with the Shareholders of Collins Limited, a Barbadian pharmaceutical and personal care distribution company and its subsidiary, Carlisle Laboratories Limited, their pharmaceutical manufacturing subsidiary, for the purchase of 100% of the issued and outstanding shares of those companies subject to the terms and conditions of the share purchase agreement. Completion of this acquisition is subject to regulatory approvals in both Barbados and Trinidad and Tobago and to due diligence.


#### 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)	APRIL 9, 2022 AND APRIL 10, 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)	MRS. NADIA JAMES - REYES TINEO
Position in Organization	COMPANY SECRETARY
Business Address	18, VICTORIA AVENUE, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-623-4871
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

*Nadia Reyes Tineo*

COMPANY SECRETARY

*April 8, 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)