



FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 8203

Jul 07, 2023, 8:27 am

1. REPORTING ISSUER INFORMATION

| | | |
|------------------|-----|---|
| Name | 1.1 | Angostura Holdings Limited |
| Street Address 1 | 1.2 | CORNER EASTERN MAIN ROAD & TRINITY AVENUE |
| Street Address 2 | 1.3 | |
| City | 1.4 | LAVENTILLE |
| Province/State | 1.5 | |
| Postal/Zip | 1.6 | |
| Country | 1.7 | Trinidad and Tobago |

2. DATE OF MATERIAL CHANGE

| | | |
|------|-----|------------|
| Date | 2.1 | 05-07-2023 |
|------|-----|------------|

3. TYPE OF MATERIAL CHANGE

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|-------------------------|-----|---|
| Type of Material Change | 3.1 | Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012 |
|-------------------------|-----|---|

4. DESCRIPTION OF MATERIAL CHANGE

| | | |
|--------------------------------|-----|---|
| Description of Material Change | | By email dated July 03, 2023, Ms. Alana Beaubrun advised the Company that she would not be offering herself for re-election at the next Annual Meeting. |
| | 4.1 | Ms. Beaubrun's term of office as a director expired at the close of the 2022 Annual Meeting of Shareholders held on July 05, 2023. Having not offered herself for re-election, Ms. Beaubrun therefore ceased to be a director of Angostura Holdings Limited and its subsidiaries, with effect from July 05, 2023. |
| Attachment | 4.2 | 06072023_AHL to TTSEC_Expiry of Term of Office of Director Beaubrun.pdf |

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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|--|-------|------------|
| Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? | 5.1 | No |
| Date of Publication of Notice | 5.1.2 | 07-07-2023 |

6. DETAILS OF SENIOR OFFICER

| | | |
|--------------------------|-----|--|
| Name of Senior Officer | 6.1 | BAPTISTE ASSEE, KATHRYNA - 19710718059 |
| Position in Organization | 6.2 | |
| Email Address | 6.3 | kbassee@angostura.com |
| Business Phone | 6.4 | 6231841 |

7. 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.

Certifying Officer

KATHRYNA BAPTISTE ASSEE

Print Name

CORPORATE SECRETARY

Position

2023-07-06

Date

Signature



By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files