

FORM 10A - MATERIAL CHANGE REPORT

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



Request ID 6158

Jan 23, 2023, 11:03 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	20-01-2023
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3. TYPE OF MATERIAL CHANGE

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
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	On January 20, 2023 the Board of Directors passed a resolution in lieu of a meeting appointing Mr. Laurent Schun to the position of Chief Executive Officer of Angostura Holdings Limited and its subsidiaries. The appointment will take effect from January 23, 2023. Mr. Ian Forbes will resume his substantive position as Chief Operating Officer with effect from January 23, 2023.
Attachment	4.2	20012023_AHL to TTSEC_Copy of Notice.pdf

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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	24-01-2023

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

2023-01-20

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