



**FORM 10A**

**MATERIAL CHANGE REPORT** *By nmar at 2:47:18 pm, 10/14/2024*

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

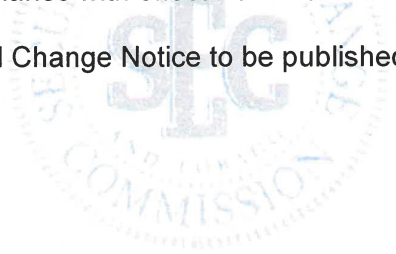
<b>Name of Reporting Issuer</b>
ANGOSTURA HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
OCTOBER 11, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>By letter dated Thursday October 10, 2024 and received by the Company on Friday October 11, 2024, Ms. Cindy Wilson advised of her resignation from the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from December 31, 2024.</p> <p>A copy of the Material Change Notice to be published is attached.</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/mmm/yyyy)	OCTOBER 15, 2024
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE ASSEE
Position in Organization	CORPORATE SECRETARY
Business Address	CORNER EASTERN MAIN ROAD AND TRINITY AVENUE, LAVENTILLE
Work Phone (1-xxx-xxx-xxxx)	(868) 623-1841 ext. 2160
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	kbassee@angostura.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.

KATHRYNA BAPTISTE ASSEE



CORPORATE SECRETARY    OCTOBER 14, 2024

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_



**ANGOSTURA HOLDINGS LIMITED  
MATERIAL CHANGE DISCLOSURE**

**Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and  
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules**

Ms. Cindy Wilson has resigned from the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from December 31, 2024.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary



***By nmar at 2:48:01 pm, 10/14/2024***