

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012 \***



**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer

ANGOSTURA HOLDINGS LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change

JANUARY 08, 2020

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change

Having received the required statutory approval on January 08, 2020, Mr. Peter Sandstrom has been appointed as Chief Executive Officer of Angostura Holdings Limited with effect from January 13, 2020.


#### 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)	JANUARY 14, 2020
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If "Yes"

State the reasons for applying for the exemption
<p>NOT APPLICABLE</p> 

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS. KATHRYNA BAPTISTE ASSEE
Position in Organization	CORPORATE SECRETARY
Business Address	CORNER EASTERN MAIN ROAD AND TRINITY AVENUE, LAVENTILLE
Work Phone (1-xxx-xxx-xxxx)	1-868-623-1841
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1847
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

**Print Name**



**Signature**

CORPORATE SECRETARY

**Position**

JANUARY 13, 2020

**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)