

FORM 10A

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

NOVEMBER 27, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

At a Board Meeting held on November 27, 2020, the directors appointed Ms. Tishana Abdool as Assistant Secretary of Angostura Holdings Limited with effect from November 27, 2020. Ms. Renée Johncilla has resigned as Assistant Secretary of Angostura Holdings Limited with effect from November 27, 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?	☐	☒

If "No"

Date of Publication of Notice (dd/mm/yyyy)	DECEMBER 02, 2020
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If "Yes"

State the reasons for applying for the exemption
NOT APPLICABLE 

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS. KATHRYNA BAPTISTE ASSEE
Position in Organization	GROUP GENERAL COUNSEL 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



GROUP GENERAL COUNSEL |
CORPORATE SECRETARY

DECEMBER 01, 2020

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) _____