



FORM 10A

MATERIAL CHANGE REPORT *By nmar at 8:29:22 am, 02/06/2024*

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
FEBRUARY 02, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>On February 02, 2024, the Board of Directors passed a resolution in lieu of a meeting approving the following:</p> <ol style="list-style-type: none">1. The appointment of Ms. Cindy Wilson to the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from February 01, 2024; and2. The appointment of Mr. Curtis Durity to the position of Executive Manager – Local Sales of Angostura Holdings Limited and its subsidiaries with effect from March 04, 2024. <p>Note: Ms. Wilson previously acted in the role of Executive Manager – Human Resources during the period October 02, 2023 to January 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)	FEBRUARY 06, 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)	(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



CORPORATE SECRETARY FEBRUARY 05, 2024

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) _____