

## FORM 10A

## MATERIAL CHANGE REPORT

# Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

2.

3.

Name of Reporting Issuer
ANGOSTURA HOLDINGS LIMITED
DATE OF MATERIAL CHANGE
Date of material change
FEBRUARY 26, 2024
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
By letter dated Monday February 26, 2024, Mrs. Melissa Sophia Charles-Barber advised of her resignation from the position of Executive Manager - Marketing of Angostura Holdings Limited and its subsidiaries with effect from February 26, 2024.
A copy of the Material Change Notice to be published is attached.
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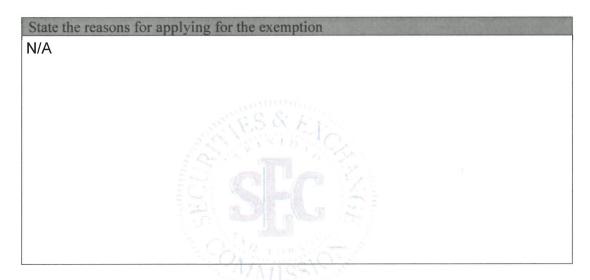
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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/mmm/yyyy)	MARCH 01, 2024	

## If "Yes"



## 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 29, 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/n	nm/yyyy)	No. of the last of
	Date (DD/MM/YYYY)	
Approved By:		
Approved By :		



# 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

Mrs. Melissa Sophia Charles-Barber resigned from the position of Executive Manager - Marketing of Angostura Holdings Limited and its subsidiaries with effect from February 26, 2024.

By order of the Board

Kathryna Baptiste Assee Corporate Secretary