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FORM 10

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

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General Instructions	 Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced. This report and any attachments should be certified by a Senior Officer of the Reporting Issuer. Completed reports should be submitted to: The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad 			
Item 1	State the name of the reporting issuer, and include its business address.			
Item 2	State the date on which the material change occurred.			
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.			
Item 4	State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.			
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.			
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.			



1. NAME OF REPORTING ISSUER

ANGOSTURA LIMITED

2. DATE OF MATERIAL CHANGE

29th OCTOBER 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change							
SEC SEC							
AT A MEETING HELD ON 29th OCTOBER 2015, THE BOARD OF DIRECTORS APPOINTED MR.							
MAURICE SUITE AS A DIRECTOR AND THE CHAIRMAN OF THE COMPANY WITH EFFECT							
FROM 29th OCTOBER 2015, TO REPLACE THE VACANCY CREATED BY THE RESIGNATION OF MR. GERALD YETMING WHOSE RESIGNATION THE COMPANY RECEIVED ON 26TH OCTOBER							
2015.							
State Later							

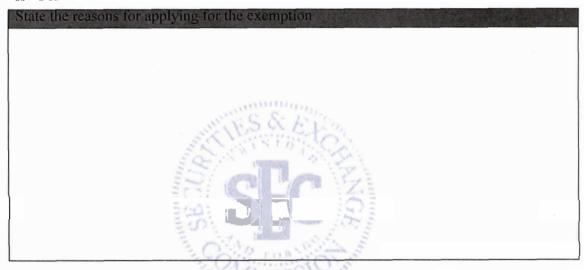
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	NO
Will you be seeking an exemption from publishing a notice in	X
accordance with section 64(2) of the Securities Act 2012?	

If "No"



If "Yes"



5. DETAILS OF SENIOR OFFICER

lame (Salutation, First name, ast name)	LYN PATRICIA LOPEZ
osition 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	lopezl@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.

LYN PATRICIA LOPEZ	fle.	CORPORATE SECRETARY	30th OCTOBER 2015	
Print Name	Signature	Position	Date	
	FOR OFFIC	LAL USE ONLY		
Tool		ID Information		
Registrant's Number Director's Number		TE miorinauou		
Document / Record Number				
Record's Management Date Recei	ved (dd/mm/yyyy)			eter la
Approved By :	1	Date (DD/MM/YYYY)		