



## FORM 10

### MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)  
By-Laws, 2013

1. NAME OR REPORTING ISSUER

|                          |
|--------------------------|
| Name of Reporting Issuer |
| AGOSTINI'S LIMITED       |

2. DATE OF MATERIAL CHANGE

|                         |
|-------------------------|
| Date of material change |
| JUNE 20TH 2017          |

3. DESCRIPTION OF MATERIAL CHANGE

|   |
|---|
| Provide a description of the material change  |
| SMITH ROBERTSON AND COMPANY LIMITED, A SUBSIDIARY OF AGOSTINI'S LIMITED HAS ACQUIRED A 58% SHAREHOLDING IN MIATRIN MEDICAL LIMITED (MIATRIN), WHICH IS A MEDICAL SUPPLIES AND EQUIPMENT PROVIDER TO THE LOCAL MARKET. |

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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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

|   |                |
|---|----------------|
| Proposed Date of Publication of Notice<br>(dd/mmm/yyyy) | JUNE 22ND 2017 |
|---|----------------|

If "Yes"

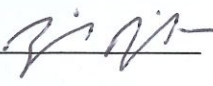
| State the reasons for applying for the exemption |
|--|
| N/A  |

5. DETAILS OF SENIOR OFFICER

|                              |                                     |
|------------------------------|-------------------------------------|
| Name (First name, Last name) | RAJESH RAJKUMARSINGH                |
| Position in Organization     | GROUP FINANCE DIRECTOR              |
| Business Address             | 18 VICTORIA AVENUE, PORT OF SPAIN   |
| Work Phone (1-xxx-xxx-xxxx)  | 1-868-623-4871                      |
| Fax Phone(1-xxx-xxx-xxxx)    | 1-868-623-1966                      |
| Email Address                | rrajkumarsingh@agostinislimited.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.

RAJESH RAJKUMARSINGH          GROUP FINANCE DIRECTOR     JUNE 20TH 2017  
**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) \_\_\_\_\_