FORM 10A

MATERIAL CHANGE REPORT

Aug 21, 2023, 8:27 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
AGOSTINI'S LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
AUGUST 17, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
ON AUGUST 17, 2023, IT WAS AGREED THAT MR. BARRY DAVIS WILL BE APPOINTED AS THE CHIEF EXECUTIVE OFFICER DESIGNATE AT AGOSTINI'S LIMITED EFFECTIVE SEPTEMBER 01, 2023. THE BOARD ALSO WISHES TO ADVISE THAT UPON THE RETIREMENT OF MR. ANTHONY AGOSTINI ON JANUARY 31, 2024, MR. DAVIS WILL ASSUME THE ROLE OF CHIEF EXECUTIVE OFFICER, AGOSTINI'S LIMITED EFFECTIVE FEBRUARY 01, 2024.

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)	AUGUST 19, 2023 AND AUGUST 20, 2023

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	NADIA JAMES - REYES TINEO
Position in Organization	COMPANY SECRETARY
Business Address	18 VICTORIA AVENUE, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1 868 623 4871
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Nadia.James-Reyestineo@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.

NADIA JAMES - REYES TINEO	_Nadia Reystineo_	COMPANY SECRETARY	AUGUST 17, 2023
Print Name	**Signature**	**Position**	**Date**