

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

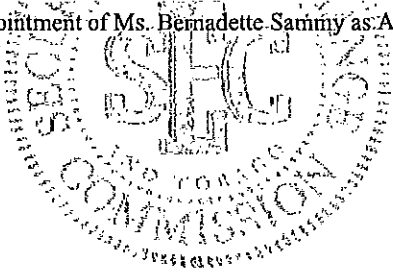
Name of Reporting Issuer
ANGOSTURA HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
22nd MAY 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The discontinuance of the appointment of Ms. Bernadette Sammy as Assistant Secretary of the Company (and its Subsidiaries).

A circular stamp with "SECURITIES AND EXCHANGE COMMISSION" around the perimeter and "SEC" in the center.


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/mm/yyyy)	26th MAY2017
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Jennifer Frederick
Position in Organization	Corporate Secretary
Business Address	Corner of Eastern Main Road and Trinity Avenue
Work Phone (1-xxx-xxx-xxxx)	628-6964
Fax Phone (1-xxx-xxx-xxxx)	623-1847
Email Address	jfrederick@clfinancial.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.

JENNIFER FREDERICK



CORPORATE SECRETARY

23rd MAY 2017

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool		ID Information	
Registrants Number			
Directors Number			
Document/Record Number			
Records Management Date Received (dd/mm/yyyy)			
Approved By: _____		Date (DD/MM/YYYY) _____	