#### **FORM 10**

#### **MATERIAL CHANGE REPORT**



1. NAME OF REPORTING ISSUER



Name of Reporting Issuer	
ANGOSTURA HOLDINGS LIMITED	

2. DATE OF MATERIAL CHANGE

Date of material change	
APRIL 4, 2019	

3. DESCRIPTION OF MATERIAL CHANGE



On April 10, 2019, the Company received a letter dated April 4, 2019 advising of the resignation of the Chief Executive Officer, Mrs. Genevieve Jodhan, with effect from April 4, 2019.

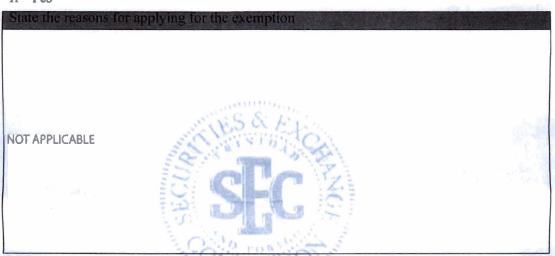
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	EQ EX	
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

# If "No"

Date of Publication of Notice (dd/mmm/yyyy)	APRIL 12, 2019
DESCRIPTION OF THE PROPERTY OF	

# If "Yes"



# 5. DETAILS OF SENIOR OFFICER

	· · · · · · · · · · · · · · · · · · ·
Name (Salutation, First name, Last name)	MRS. KATHRYNA BAPTISTE ASSEE
Position in Organization	SECRETARY
Business Address	CORNER EASTERN MAIN ROAD & TRINITY AVENUE, LAVENTILLE
Work Phone (1-xes-xxx-	1-868-623-1841
Fax Phone (1-recessors - reces)	1-868-623-1847
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	Marconer	SECRETARY	April 16 2019
Print Name	Signature	Position	Date

## FOR OFFICIAL USE ONLY

La Contraction of the Contractio		
Tool Registrant's Number	ID Information	
Director's Number 5	- CONSTANT	
Document / Record Number		
Record's Management Date Received (dd	mm/yyyy)	
Approved By	Date (DD/MM/YYYY)	
<b>工作的工作的是某个特殊的</b>		