



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
APRIL 4, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>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.</p>

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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/mm/yyyy)

APRIL 12, 2019

If "Yes"

State the reasons for applying for the exemption

NOT APPLICABLE



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-xxx-xxx-xxxx)	1-868-623-1841
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-1847
Email Address	kbasse@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 *Kathryna Assee* SECRETARY April 16, 2019
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) _____