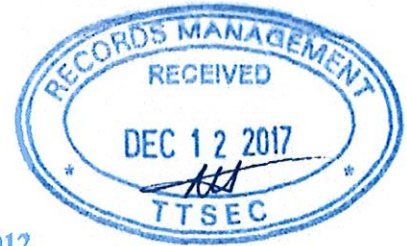


FORM 10
MATERIAL CHANGE REPORT

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
DECEMBER 11, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;">SEC</p> <p>APPOINTMENT OF MS GINELLE LAMBIE AS CHIEF FINANCIAL OFFICER</p>


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/mmm/yyyy)	14TH DECEMBER, 2017
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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	HOUSE OF ANGOSTURA, CORNER EASTERN MAIN ROAD AND TRINITY AVENUE, LA VENTILLE.
Work Phone (1-xxx-xxx-xxxx)	1-868-623-1841
Home Phone (1-xxx-xxx-xxxx)	1-868-623-1847
Email Address	jfrederick@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.

JENNIFER FREDERICK



CORPORATE SECRETARY

DECEMBER 11, 2017

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY	
Title	ID information
Registration Number	
Director's Number	
Document Record Number	
Record Management Date Received (dd/mm/yyyy)	
Approved By	Date (DD/MM/YYYY)