

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
1st JUNE, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Ian Forbes was appointed Executive Manager of Operations with effect from 1st June, 2017.</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)
17th June, 2017 in the Trinidad Guardian and Newspaper Newspaper

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Genevieve Jodhan
Position in Organization	Chief Executive Officer
Business Address	Corner Eastern Main Road & Trinity Avenue Laventille, Trinidad and Tobago
Work Phone (1-xxx-xxx-xxxx)	1-868-623-1841
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1847
Email Address	gjodhan@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.

GENEIEVE JODHAN *G. Jodhan* CHIEF EXECUTIVE OFFICER 16/06/17

Print Name **Signature** **Position** **Date**

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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) _____