



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 1, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;">A large, faint watermark of the SEC Commission logo is visible in the background of this section.</p> <p>1. RESIGNATION OF MRS. JENNIFER FREDERICK AS SECRETARY OF THE BOARD OF DIRECTORS.</p> <p>2. APPOINTMENT OF MRS. KATHRYNA BAPTISTE ASSEE AS SECRETARY OF THE BOARD OF DIRECTORS.</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)	02/04/2019
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If "Yes"

State the reasons for applying for the exemption
<p>NOT APPLICABLE</p> 

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	RENÉE JOHNCILLA
Position in Organization	ASSISTANT SECRETARY
Business Address	ROSA CHAMBERS, 68 ROSALINO STREET, WOODBROOK
Work Phone (1-xxx-xxx-xxxx)	1-868-235-3701
Fax Phone (1-xxx-xxx-xxxx)	1-868-236-1267
Email Address	rencejohncilla@ymail.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.

RENÉE JOHNCILLA

*Renée Johncilla*

ASSISTANT SECRETARY

*April 2, 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) \_\_\_\_\_