

#### **FORM 10**

### MATERIAL CHANGE REPORT

# Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer	uste s	12727. (c)	
ANGOSTURA HOLDINGS LIMITED			

2. DATE OF MATERIAL CHANGE

Date of material change

APRIL 1, 2019

3. DESCRIPTION OF MATERIAL CHANGE



- 1. RESIGNATION OF MRS. JENNIFER FREDERICK AS SECRETARY OF THE BOARD OF DIRECTORS.
- 2. APPOINTMENT OF MRS. KATHRYNA BAPTISTE ASSEE AS SECRETARY OF THE BOARD OF DIRECTORS.

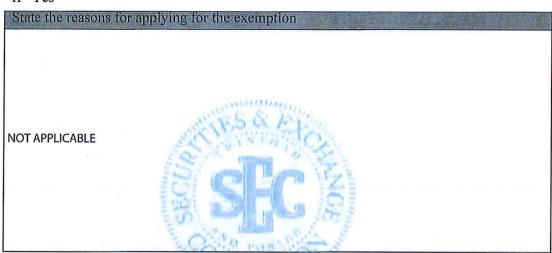
### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

# If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	02/04/2019
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# If "Yes"



# 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	Revel Shuit	ASSISTANT SECRETARY	Agn/ 2,2019
Print Name	Signature	Position	Date

#### FOR OFFICIAL USE ONLY

Tool	ID Information		
Registrant's Number			
Director's Number			
Document / Record Number		主题。由于《文学》,并是对	
Record's Management Date Received (dd/mm/yyyy)			
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Approved By ;	te (DD/MM/YYYY)		
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