#### **FORM 10**

## MATERIAL CHANGE REPORT



Pursuant to section 64 of the Securities Act, 2012

#### 1. NAME OF REPORTING ISSUER

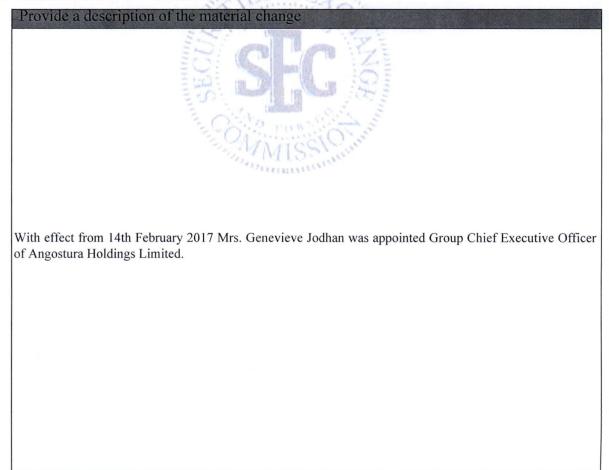
Name of Reporting Issuer			
ANGOSTURA HOLDINGS LIMITED			

#### 2. DATE OF MATERIAL CHANGE

Date of material change

14TH FEBRUARY 2017

## 3. DESCRIPTION OF MATERIAL CHANGE



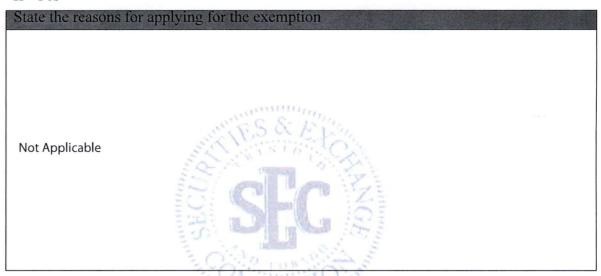
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publis		×
accordance with section 64(2) of the Securities Act	1 2012?	
	2	

## If "No"

Date of Publication of Notice (dd/mmm/yyyy)	17th February 2017

## If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	LYN PATRICIA LOPEZ
Position in Organization	CORPORATE SECRETARY
Business Address	CORNER EASTERN MAIN ROAD AND 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	lopezl@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.

Print Name	Signature	Position	Date
LYN PATRICIA LOPEZ	Re	CORPORATE SECRETARY	14TH FEBRUARY 2017

### FOR OFFICIAL USE ONLY

Tool Registrant's Number	ID Information
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
Approved By:	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)