

# FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 8605

## 1. REPORTING ISSUER INFORMATION

Name	1.1	Angostura Holdings Limited
Street Address 1	1.2	CORNER EASTERN MAIN ROAD & TRINITY AVENUE
Street Address 2	1.3	
City	1.4	LAVENTILLE
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago



Oct 04, 2023, 10:10 am

## 2. DATE OF MATERIAL CHANGE

Date	2.1	29-09-2023
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## 3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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## 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change		At a board meeting held on September 29, 2023, the Board of Directors approved the following:  1. The appointment of Mr. Rahim Mohammed (former Executive Manager - Corporate Services) to the position of Executive Manager - Business Efficiency and Shared Services with effect from October 02, 2023; and  2. The appointment of Ms. Cindy Wilson to act in the position of Executive Manager - Human Resources of Angostura Holdings Limited and its subsidiaries with effect from October 02, 2023.
Attachment	4.2	03102023_AHL to TTSEC_Copy of Notice re Appointment of EM-BESS and EM-HR (Ag).pdf

## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? 5.1 No  
Date of Publication of Notice 5.1.2 04-10-2023

## 6. DETAILS OF SENIOR OFFICER

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Name of Senior Officer 6.1 BAPTISTE ASSEE, KATHRYNA - 19710718059  
Position in Organization 6.2  
Email Address 6.3 kbasse@angostura.com  
Business Phone 6.4 6231841

## 7. DATE, CERTIFICATION AND SIGNATURE

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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.

### **Certifying Officer**

Kathryna Baptiste Assee

Print Name

Corporate Secretary

Position

2023-10-03

Date

  
\_\_\_\_\_  
Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

**Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.**

## Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files