



**FORM 10**

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012

**1. NAME OF REPORTING ISSUER**

ANGOSTURA HOLDINGS LIMITED

**2. DATE OF MATERIAL CHANGE**

NOVEMBER 15, 2017

**3. DESCRIPTION OF MATERIAL CHANGE**

APPOINTMENT OF MR RAHIM MOHAMMED AS EXECUTIVE MANAGER-CORPORATE SERVICES

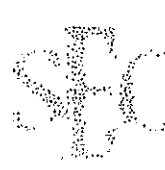
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

	NOVEMBER 16, 2017
--	-------------------

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name	MRS JENNIFER FREDERICK
Position	CORPORATE SECRETARY
Address	HOUSE OF ANGOSTURA, CORNER EASTERN MAIN ROAD AND TRINITY AVENUE, LAVENTILLE
Work Telephone	1-868-623-1841
Home Telephone	1-868-623-1847
E-mail Address	jjfrederick@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.

JENNIFER FREDERICK



CORPORATE SECRETARY

NOVEMBER 16, 2017

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY	
REGISTRATION NUMBER	ID INFORMATION
DIRECTION NUMBER	
MANAGEMENT RECORD NUMBER	
REGISTRATION MANAGEMENT RECORD NUMBER	
APPROVED BY	DATE (DD/MM/YYYY)