



FORM 10A

By kjoseph at 9:57:25 AM, 3/1/2024

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
FEBRUARY 26, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>By letter dated Monday February 26, 2024, Mrs. Melissa Sophia Charles-Barber advised of her resignation from the position of Executive Manager - Marketing of Angostura Holdings Limited and its subsidiaries with effect from February 26, 2024.</p> <p>A copy of the Material Change Notice to be published is attached.</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)	MARCH 01, 2024
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE ASSEE
Position in Organization	CORPORATE SECRETARY
Business Address	CORNER EASTERN MAIN ROAD AND TRINITY AVENUE, LAVENTILLE
Work Phone (1-xxx-xxx-xxxx)	(868) 623-1841 ext. 2160
Fax Phone(1-xxx-xxx-xxxx)	(868) 623-1847
Email Address	kbasse@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.

KATHRYNA BAPTISTE ASSEE



CORPORATE SECRETARY FEBRUARY 29, 2024

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) _____



**ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURE**

**Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules**

Mrs. Melissa Sophia Charles-Barber resigned from the position of Executive Manager - Marketing of Angostura Holdings Limited and its subsidiaries with effect from February 26, 2024.

By order of the Board
Kathryna Baptiste Assee
Corporate Secretary