



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

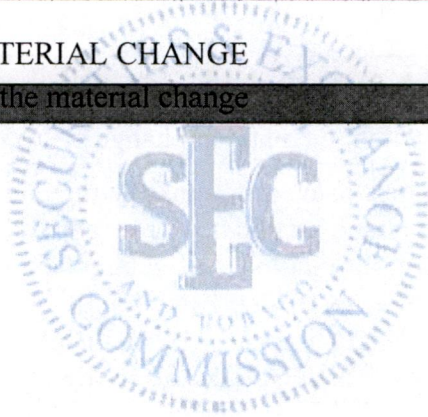
Name of Reporting Issuer
Angostura Holdings Limited

**2. DATE OF MATERIAL CHANGE**

Date of material change
01.12.2016

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>By directive of the Board, the Chief Executive Officer, Mr Robert Wong ("the CEO"), has proceeded on administrative leave with effect from 01.12.16 for an initial estimated period of 8 weeks, to facilitate the conduct of an independent audit exercise into, inter alia, matters identified in the Internal Audit Reports of the Company which involve an examination of certain areas of his employment functions. In the interim Mrs. Genevieve Jodhan has been appointed to act as Chief Executive Officer.</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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>Please refer to Annexure 4.1</p> 

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Lyn Lopez
Position in Organization	Company Secretary
Business Address	Corner Eastern Main Road and Trinity Avenue, Laventille, Trinidad
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.

Lyn Lopez



Company Secretary

02.12.2016

**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) \_\_\_\_\_