



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ANGOSTURA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
NOVEMBER 25, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>PURSUANT TO SECTION 64 OF THE SECURITIES ACT (2012) ANGOSTURA LIMITED WISHES TO ADVISE THE TTSEC THAT EFFECTIVE MONDAY 25TH NOVEMBER 2019 THE BOARD OF ANGOSTURA LIMITED APPOINTED MS. ALANA BEAUBRUN AS A DIRECTOR.</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)	NOVEMBER 28, 2019
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS. KATHRYNA BAPTISTE ASSEE
Position in Organization	CORPORATE SECRETARY
Business Address	ANGOSTURA LIMITED CORNER EASTERN MAIN ROAD & TRINITY AVENUE, LAVENTILLE TRINIDAD & TOBAGO, W.I.
Work Phone (1-xxx-xxx-xxxx)	1-868-623-1841
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1847
Email Address	kbassee@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 26-Nov-2019

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) _____