

**FORM 10**

**MATERIAL CHANGE REPORT**

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

**1. NAME OF REPORTING ISSUER**

ANGOSTURA LIMITED

**2. DATE OF MATERIAL CHANGE**

17th October, 2017

**3. DESCRIPTION OF MATERIAL CHANGE**

Resignation of Mr. Marion Holder as Director of Angostura Limited



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"/>
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If "No"

[Redacted]	23-Oct-2017
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If "Yes"

[Redacted]
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5. DETAILS OF SENIOR OFFICER

[Redacted]	Jennifer Frederick
[Redacted]	Corporate Secretary
[Redacted]	Corner of Eastern Main Road and Trinity Avenue Laventille
[Redacted]	1-868-623-1841
[Redacted]	1-868-623-1847
[Redacted]	jfrederick@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

27-Nov-2017

Print Name

Signature

Position

Date

CONFIDENTIAL

[REDACTED]