



**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**

Mr. Peter Sandstrom has resigned as Chief Executive Officer of Angostura Holdings Limited with effect from September 30, 2020. Mr. Ian Forbes, the Chief Operating Officer, will act as Chief Executive Officer of Angostura Holdings Limited with effect from September 30, 2020, in addition to his substantive duties.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary



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