



AGOSTINI'S

Notice of Retirement of Managing Director & Appointment of CEO Designate



Anthony Agostini

The Board of Agostini's Limited wishes to advise that Mr. Anthony Agostini will retire as Managing Director on January 31, 2024, at the conclusion of the Company's annual general meeting. Mr. Agostini has been on the Board of Agostini's for the past 33 years and has been the Managing Director for the past 18 years.



Barry Davis

The Board is also pleased to announce that Mr. Barry Davis will be appointed CEO Designate effective September 1, 2023 and will replace Mr. Agostini on February 1, 2024.

Mr. Davis is currently the Finance Director of Agostini's, a post he has held for the past three and a half years, and which he will continue to hold until he assumes the CEO position. Prior to this, Mr. Davis was a non-executive director of Agostini's for twelve years, while he was the Financial Controller at Atlantic LNG.

This Notice is made pursuant to Section 64 (1) (b) of the Trinidad and Tobago Securities Act, 2012.

By order of the board

Nadia James-Reyes Tineo
Company Secretary
August 17, 2023