



**AGOSTINI**

# **NOTICE OF MATERIAL CHANGE**

## **RETIREMENT OF DIRECTOR**

The Board of Directors of Agostini Limited announces the retirement of Ms. Lisa Mackenzie as a Non-Executive Director of the Board, effective February 06, 2026. Her retirement is in accordance with the company's twelve-year term limit policy.

Lisa's association with Agostini spans much longer than her Board tenure. She previously served as Chief Financial Officer and Company Secretary for 16 years before joining the Board. Throughout her tenure, Lisa has been a voice of clarity, diligence, and integrity. Her deep institutional knowledge and unwavering support for the Group's long-term vision have been invaluable as we navigated a decade marked by significant expansion, transformation, and resilience. Her influence can be felt across the Group's financial stewardship, governance culture, and strategic direction, and through having made significant contributions in various Board Sub-Committees, namely Audit, Enterprise Risk, and Governance and HR.

Lisa has played a key role in the development and success of the Group. The Chairman and the Board extend their profound gratitude for her valuable insights and important contributions to the Board and to the committees on which she served and wish her continued success in all her future endeavours.

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



Nadia James-Reyes Tineo  
Company Secretary  
February 6, 2026