AGOSTINI

Notice of Material Change

Appointment of Group Chief Growth & Development Officer



The Board of Directors of Agostini Limited is pleased to advise of the appointment of Mr. Jean-Luc Mouttet as Group Chief Growth & Development Officer of Agostini Limited with effect from 1st November, 2026. Mr. Mouttet will report to the Group Chief Executive Officer.

Mr. Mouttet has been involved with the Agostini Group since 2015, initially through internships across the Group in manufacturing, distribution and retail operations, before transitioning into business development. Since his appointment as Director, New Business Development in 2021, he has played a significant role in the Group's acquisition, integration and new product development initiatives, including the Linda's retail network, the Mpharmacy chain and Oscar François.

Mr. Mouttet currently serves as a Director of Acado Jamaica, Acado Foods, SuperPharm, O'Deliver and Mouttet Capital. He holds a B.A. (Hons.) in Global Management (Enterprise & Innovation) and an M.A. in International Business from Regent's University London.

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

By order of the Board

Nadia James-Reyes Tineo
Company Secretary
October 29, 2026