

Mackenzie retires from Agostini board

LISA MACKENZIE has retired as a non-executive independent director of Agostini Ltd. Her retirement took effect on February 6 and follows Agostini's 12-year term limit policy, a notice of material change posted by the T&T Securities and Exchange Commission stated.

The notice was published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act 2012.

'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,' Agostini stated.

Agostini stated that throughout her tenure, Mackenzie had 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,' it stated.

'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 subcommittees, namely Audit, Enterprise Risk, and Governance and HR,' Agostini stated.

Agostini stated that Mackenzie had played a key role in the development and success of the group.

'The chairman and the board extend their profound gratitude for the 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,' it stated.

'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'.