MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

On Friday December 10, 2021, the Board of Directors of Massy Holdings Ltd. declared a final dividend of $2.30 per share, making the total dividend $2.85 per share, based on the results for the financial year ended September 30, 2021.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01, the Directors have fixed December 30, 2021, as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend. The final dividend will be paid on January 14, 2022, to the registered holders of shares at the close of business on December 30, 2021.

DATED at Port of Spain, Trinidad this 10th day of December 2021.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

Note: All monetary amounts are stated in Trinidad and Tobago dollars