MASSY HOLDINGS LTD.

NOTICE OF RETIREMENT OF A DIRECTOR

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012, that Independent Director, Mr. Anton Gopaulsingh retired from the Company's Board of Directors effective, the close of the Company's Annual General Meeting, held on January 21, 2022.

The Chairman and the Board of Directors would like to thank Mr. Gopaulsingh for his valuable contribution to the Company.