MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012 that effective January 31, 2022, Mr. Howard Hall, Senior Vice President and Executive Chairman, Financial Services Line of Business has transitioned out of the Massy Group.

The Chairman and the Board of Directors thank Mr. Hall for his years of dedicated and outstanding service to the Group.