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 Ms. Maxine Williams retired as an Independent Director of the Company's Board of Directors, effective February 9, 2022.

The Chairman and the Board of Directors would like to thank Ms. Williams for her years of dedicated service to the Group.