

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 Mr. David O'Brien will retire as Executive Vice President and Chairman, Motors & Machines Portfolio effective September 30, 2022 and that Mr. Marc Rostant was appointed as Executive Vice President and Chairman, Motors & Machines Portfolio effective October 01, 2022.