MASSY HOLDINGS LTD.
NOTICE TO SHAREHOLDERS

Audited Consolidated Financial Statements for the Year Ended 30 September 2022

The Audited Consolidated Financial Statements for the year ended 30 September 2022, have been published on both the Company's and the Jamaica Stock Exchange's websites:

Massy Holdings Ltd.	**www.massygroup.com**
Jamaica Stock Exchange	**www.jamstockex.com**

DATED at Port of Spain, Trinidad this 23rd day of November 2022.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY