

MASSY HOLDINGS LTD.

NOTICE OF APPOINTMENT OF A SENIOR OFFICER

The Company wishes to advise that further to the Notice published on February 13, 2023, that the appointment of Mr. James McLetchie as Executive Vice President, Group Chief Financial Officer, will be effective August 15, 2023.

This Notice is made pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.