MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mrs. Anjen Mc Lean resigned as the Vice President & Group Chief Risk Officer which will be effective, July 21, 2023.

The Chairman and the Board of Directors would like to thank Mrs. Mc Lean for her years of dedicated service to the Group.

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