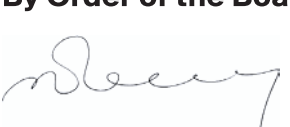
MASSY HOLDINGS LTD.

NOTICE OF CHANGE OF SENIOR OFFICER

The Board wishes to advise that Mr. Roger Ramdwar has been promoted to Group Senior Vice President, Internal Audit, effective March 01, 2024.

By Order of the Board



Wendy Kerry
Corporate Secretary
February 22, 2024

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