MASSY HOLDINGS LTD.

NOTICE OF CHANGE OF SENIOR OFFICER

The Board wishes to advise that on March 08, 2024, Mr. David O'Brien, Executive Vice President, Global Expansion, indicated his intention to resign from the Company effective June 08, 2024.

The Chairman and the Board of Directors would like to thank Mr. O'Brien for his years of dedicated service to the Group.

By Order of the Board



Wendy Kerry
Corporate Secretary
March 08, 2024

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