



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mr. Alberto Rozo has resigned as Senior Vice-President, Strategy & Business Development, Gas Products Portfolio, effective June 30, 2024.

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

By Order of the Board

Wendy Kerry
Corporate Secretary
May 08, 2024

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