



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mrs. Julie Avey, Group Executive Vice-President, People and Culture, will retire from the Company effective May 31, 2024.

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

By Order of the Board

Wendy Kerry
Corporate Secretary
May 21, 2024

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