



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Ms. Ambikah Mongroo was appointed to the position of Group Executive Vice-President, Executive Chairperson, Integrated Retail Portfolio, effective October 01, 2024.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Wendy Kerry', written over a horizontal line.

Wendy Kerry
Corporate Secretary
September 19, 2024

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