



## **MASSY HOLDINGS LTD.**

### **NOTICE OF APPOINTMENT OF SENIOR VICE PRESIDENT AND RESIGNATION OF DIRECTOR**

We are pleased to advise that Mrs. Paula Rajkumarsingh will transition from the position of Group Chief Financial Officer, a role which she has served in for over 10 years, to a new position of Senior Vice President, Shared Services effective June 01, 2018. Further, pursuant to Section 64(1)(b) of the Securities Act, 2012, Mrs. Rajkumarsingh has tendered her resignation as a Director of the Company's Board of Directors effective May 31, 2018.