



MASSY HOLDINGS LTD.

NOTICE OF APPOINTMENT OF SENIOR VICE PRESIDENT AND RESIGNATION OF EXECUTIVE DIRECTOR.

The Company wishes to advise that pursuant to *Section 64(1)(b) of the Securities Act, 2012*, that Mr. Frere Delmas transitioned from the position of Executive Vice President, Integrated Retail Business Unit, to the position of Country Manager, Barbados and Senior Vice-President, Other Investments effective April 11, 2019.

Mr. Delmas resigned as an Executive Director of the Company's Board of Directors, effective April 10, 2019.