



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Meeting

The date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday January 24, 2020 at 10:00 a.m. at The Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain, Trinidad and Tobago.**

The Notice of Annual Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2019, will be published on January 17, 2020.

DATED at Port of Spain, Trinidad this 19th day of December 2019.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

WENDY KERRY
CORPORATE SECRETARY