



NEWS ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

MASSY HOLDINGS LTD. (MASSY)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from MASSY advising that their Annual General Meeting will be held at the Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain, Trinidad on Friday February 08th, 2019 at 10:00 a.m.

December 28th, 2018

Operations Department

Trinidad & Tobago Stock Exchange Limited