



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

**Audited Consolidated Financial Statements for the
Year Ended September 30, 2018**

The Audited Consolidated Financial Statements for the year ended September 30, 2018 has been published on the Company's website at **www.massygroup.com**

DATED at Port of Spain, Trinidad this 21st day of December 2018.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY