



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Annual Report 2019 has been published on the Company's website at **www.massygroup.com**. You may print and/or save the electronic copy of this Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2019 **OR** request a printed copy from the Office of the Corporate Secretary.

Shareholders are reminded that 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.

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

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY