



MASSY HOLDINGS LTD.

NOTICE OF RETIREMENT OF A DIRECTOR

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012, that Mr. Gary Voss will retire as an Independent Director of the Company's Board of Directors, effective September 30, 2019.

The Chairman and the Board of Directors would like to thank Mr. Voss for his years of dedicated service to the Company.