



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012, that Mr. Frere Delmas will retire as Country Manager, Barbados and Senior Vice President-Other Investments, effective September 30, 2019.

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