



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mrs. Nadia McCarthy was appointed as Senior Vice-President Group People & Culture effective, November 01, 2024.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Wendy Kerry', written over a horizontal line.

Wendy Kerry
Corporate Secretary
September 06, 2024

***This Notice is made pursuant to Section 64(1)(b) of
the Trinidad and Tobago Securities Act, 2012***