



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Mr. James McLetchie was appointed to the position of Executive Vice-President & Deputy Group Chief Executive Officer effective January 01, 2025.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry', written over a vertical line.

WENDY KERRY
CORPORATE SECRETARY
December 03, 2024

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