



MASSY HOLDINGS LTD.

NOTICE OF DIRECTORS' RETIREMENT

Further to the Notice published on November 25, 2024, regarding the reduction in the size of the Company's directorship, the Company wishes to advise that the following Directors retired on rotation from the Board of Directors, effective January 15, 2025:

Peter Jeewan – Independent, Non-Executive Director

Suresh Maharaj – Independent, Non-Executive Director

Vaughn Martin – Executive Director

Bruce Melizan – Independent, Non-Executive Director

The Chairman and the Board of Directors would like to thank Messrs. Jeewan, Maharaj, Martin and Melizan for their dedicated years of service.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Wendy Kerry'.

Wendy Kerry
Corporate Secretary
January 17, 2025

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