





Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer Massy Holdings Ltd.

2. DATE OF MATERIAL CHANGE

Date of material change

October 01, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Marc Rostant has been appointed as Executive Vice President and Chairman of the Motors and Machines Portfolio, effective October 01, 2022.



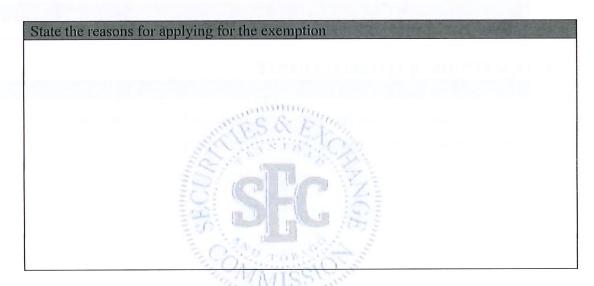
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

A -// minggo a seria a constru	YES	NO
Will you be seeking an exemption from publishing a notic accordance with Section 64(2) of the Securities Act 2012?	e in	⊠
accordance with Section 64(2) of the Section 8 Act 2012:		

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	12/05/2022

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Wendy Kerry
Position in Organization	SVP Corporate Governance & Corporate Secretary
Business Address	63 Park Street, Port-of-Spain
Work Phone (1-xxx-xxx-	
xxxx)	625-3426
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-9061
Email Address	wendy.kerry@massygroup.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date	
Wendy Kerry	Meery	SVP Corporate Governance & Corporate Secretary	May 9, 2022	

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd	ım/yyyy)
Record's Management Date Received (dd	ım/yyyy)
Record's Management Date Received (dd Approved By :	Date (DD/MM/YYYY)
25	