



MATERIAL CHANGE REPORT

By sferreira at 3:18:45 pm, 13 May 2024

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

June 30, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Alberto Rozo resigned as Senior Vice-President, Strategy & Business Development, Gas Products Portfolio effective June 30, 2024.



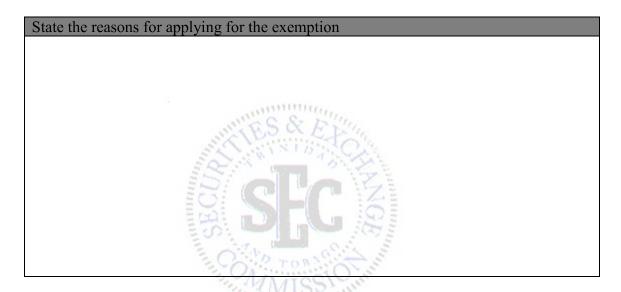
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		X

If "No"

Date of Publication of Notice	12/05/2024
(dd/mmm/yyyy)	13/05/2024

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Ms. Wendy Kerry
Position in Organization	SVP Corporate Governance & Corporate
	Secretary/ General Counsel (Ag.)
Business Address	•
	#63 Park Street, Port of Spain
	2
Work Phone (1-xxx-xxx-	1-868-625-3426
xxxx)	1-000-023-3420
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.

SVP Corporate

Wendy Kerry

Wendy Kerry

General Counsel (Ag.) 13-May-2024

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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