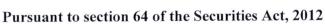


MATERIAL CHANGE REPORT



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

MASSY HOLDINGS LTD.

Date of material change



DEC 2 0 2019

2	DATE	OF	MΔ	TFR	IAI	CHA	NGE

December 19, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Effective December 19, 2019, Mr. G. Anthony King retired as an Independent Director of the Board of Directors of Massy Holdings Ltd.

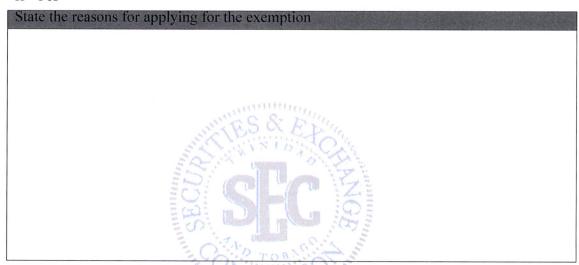
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	20-Dec-2019
---------------------------------------------	-------------

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	WENDY KERRY
Position in Organization	CORPORATE SECRETARY & LEGAL ADVISOR
Business Address	63 PARK STREET, PORT-OF-SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3426
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.

Wendy Kerry	Dee	SUR. U.P. CORPORA CORPORATE SE	ate Iance Ecretary	19/12/19
Print Name	Signature	Position	Date	
Service again to profess a publishing a resident				

FOR OFFICIAL USE ONLY

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