



MATERIAL CHANGE REPORT

By sferreira at 12:15:18 pm, 20 Jan 2025

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 January 15, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The following Directors retired on rotation from the Company's 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

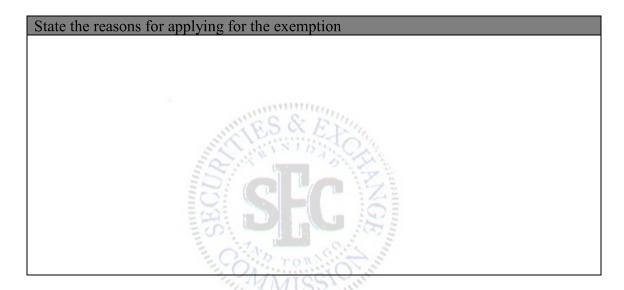
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	20/01/2025
(dd/mmm/yyyy)	20/01/2023

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Ms. Wendy Kerry
Position in Organization	EVP, Group General Counsel & Corporate Secretary
Business Address	Third Floor, Invaders Bay Tower, Off Audrey Jeffers Highway, 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.

Print Name	Signature	Position	Date	
Wendy Kerry	Meery	Counsel & Corporate Secretary	20/01/25	

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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)	