

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1.	NAME	OF	REP	ORTING	ISSUER

Name of Reporting Issuer

	MASSY HOLDINGS LTD.
2.	DATE OF MATERIAL CHANGE
	Date of material change
	December 19, 2019
3.	DESCRIPTION OF MATERIAL CHANGE
	Provide a description of the material change
	Effective December 20, 2019, Ms. Soraya Khan was appointed as an Independent Director to the Board of
	Directors of Massy Holdings Ltd.
	CONTRACT OF STREET
	MISS

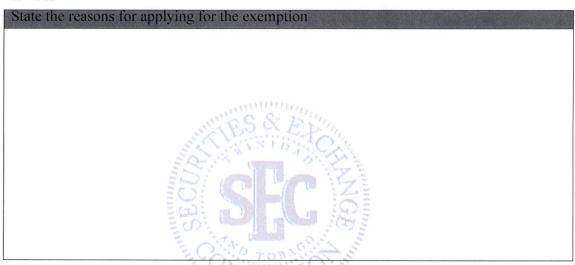
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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	mles	SNR·V.P. LORPORATE CROVERNANCE of CORPORATE SECRETARY	19/12/19
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)