#### FORM 10A

#### MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

\* 10 MAY 2022 \*

Name o	of Reporting Issuer
Massy Ho	oldings Ltd.

2. DATE OF MATERIAL CHANGE

Date of material change

September 30, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. David O'Brien will retire as Executive Vice President and Executive Chairman of the Motors and Machines Portfolio, effective September 30, 2022.



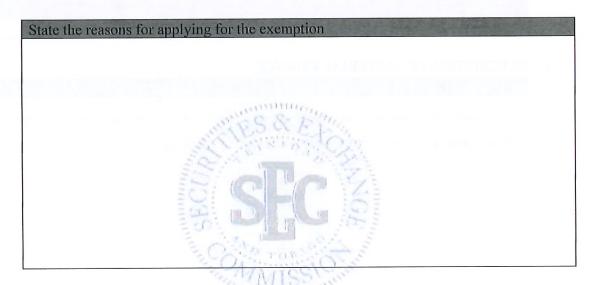
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

HALL IN SUCCESSION OF SUCCESSION ASSESSMENT	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)	12/05/2022	CERTIFICATION OF THE PERSON OF

### 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	<sup>&amp;</sup> May 9, 2022	

#### FOR OFFICIAL USE ONLY

Tool		ID Information		
Registrant's Number				No.
Director's Number		16 16 16 16 16 16 16 16 16 16 16 16 16 1		
Document / Record Number				
Record's Management Date Received (dd/mm/yyyy)	and the	202000000000000000000000000000000000000		
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Approved By:	Date (	DD/MM/YYYY)		
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