



2:48 pm, Feb 04, 2022

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

| | |
|------------------------------|---|
| General Instructions: | <p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to: The Director Market Regulation and Surveillance Division Trinidad and Tobago Securities and Exchange Commission Levels 22 – 23, Tower D, International Waterfront Centre, 1 Wrightson Road, Port of Spain, Trinidad and Tobago</p> |
| Item 1 | State the name of the reporting issuer as specified in its constituting documents, and include the issuer’s primary business address. |
| Item 2 | State the exact date of the material change. Please note that only one date is to be included in this field. |
| Item 3 | Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of relevant information that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, consideration paid for purchases/investments, sources of financing or funding, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer. |
| Item 4 | <p>State whether the issuer is seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012, by completing the associated “YES” or “NO” sections of the form accordingly.</p> <p>If the issuer is not seeking an exemption, state the scheduled date(s) for the publication of the Notices and the associated daily newspapers of general circulation.</p> |

| | |
|---------------|--|
| | If the issuer is seeking an exemption, state the issuer's reason(s) for applying for the exemption. |
| Item 5 | State the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change. |
| Item 6 | Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined. |





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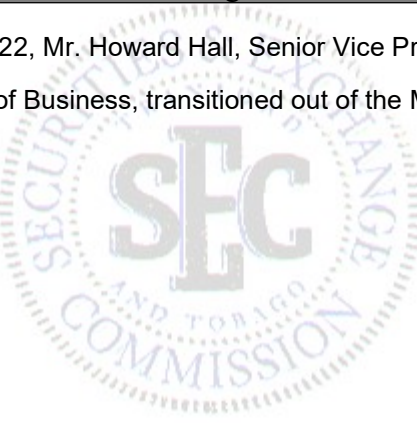
1. NAME OF REPORTING ISSUER

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|---------------------------------|
| Name of Reporting Issuer |
| Massy Holdings Ltd. |

2. DATE OF MATERIAL CHANGE

| |
|--------------------------------|
| Date of material change |
| Januray 31, 2022 |

3. DESCRIPTION OF MATERIAL CHANGE

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|---|
| Provide a description of the material change |
| <p>Effective January 31, 2022, Mr. Howard Hall, Senior Vice President and Executive Chairman, Financial Services Line of Business, transitioned out of the Massy Group.</p>  |


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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If “No”

| | |
|--|------------|
| Date of Publication of Notice (dd/mmm/yyyy) | 07/02/2022 |
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If “Yes”

| State the reasons for applying for the exemption |
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|  |

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 |

