

### FORM 10A

### MATERIAL CHANGE REPORT

By athomas at 11:39:59 am, 09/07/2025

## 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 July 8, 2025

3. DESCRIPTION OF MATERIAL CHANGE

## Provide a description of the material change

Mr. Marc Rostant resigned as Group Executive Vice-President and Portfolio Chief Executive Officer, Motors and Machines Portfolio effective, July 8 2025.



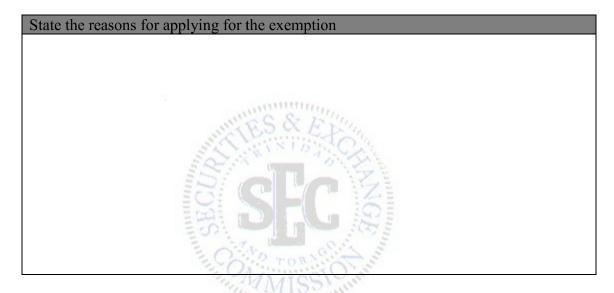
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	July 9, 2025

If "Yes"



## 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Wendy Kerry
Position in Organization	Executive Vice President, Group General Counsel &
	Corporate Secretary
Business Address	Third Floor, Invaders Bay Tower, Off Audrey Jeffers Highway
Work Phone (1-xxx-xxx-xxxx)	1(868) 625-3426
Fax Phone(1-xxx-xxx-xxxx)	
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	<b>Date</b>
Wendy Kerry	Meery	EVP Group General Counsel & Corporate Secretary	July 9, 2025

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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)			