

FORM 10A

MATERIAL CHANGE REPORT

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

December 10, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The Company's Board of Directors on December 10, 2021, resolved to recommend to its Shareholders at the Company's next Annual Meeting, a 20-for-one share split to convert each of the Company's issued Ordinary Shares, into twenty (20) Ordinary Shares subject to regulatory approvals. The share split if approved will increase each Shareholders' shareholding by twenty times the number of shares held prior to the share split. The market price of each share will simultaneously become twenty times less than it was prior to the share split with no proportionate change to Shareholders' ownership.

Upon completion of the share split, the Company's issued and outstanding Ordinary Share capital will increase from 98,969,227 Ordinary Shares to 1,979,384,540 Ordinary Shares.


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/mm/yyyy)	17/12/2021
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Wendy Kerry
Position in Organization	SVP Corporate Governance & Corporate Secretary
Business Address	Type text here 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



SVP Corporate Governance &
Corporate Secretary

Dec 10, 2021

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)