



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
September 26, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Effective October 01, 2019, Mr. Robert Riley was appointed as an Independent Director to the Board of Directors of Massy Holdings Ltd.	Provide a description of the mai	terial change		
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Directors of Massy Holdings Ltd.	Effective October 01, 2019, Mr. Robe	ert Riley was appointed as an I	ndependent Director to t	he Board of
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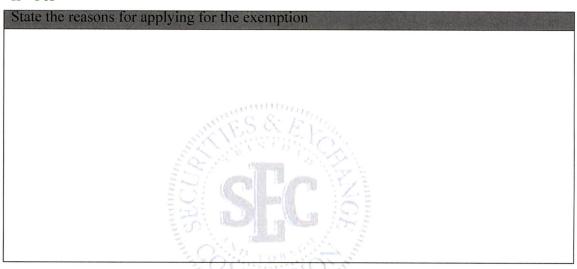
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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)	27-Sep-2019
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If "Yes"



5. DETAILS OF SENIOR OFFICER

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Name (Salutation, First name, Last name)	WENDY KERRY	
Position in Organization	SNR VP CORPORATE GOVERNANCE &CORPORATE SECRETARY	
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.

Print Name	Signature	Position	Date		
Wendy Kerry	Med	Spor V.P. Corporati CHOVERNA & CORPORATE SECR		09/19	

FOR OFFICIAL USE ONLY

Tool Registrant's Number Director's Number Document / Record Number Record's Management Date Received (dd/mm/yyyy)	ID Information
Approved By:	Date (DD/MM/YYYY)