

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.

3.

DATE OF MATERIAL CHANGE
Date of material change
September 26, 2019
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Mr. Frere Delmas will retire as Country Manager, Barbados and Senior Vice President, Other Investments effective, September 30, 2019.

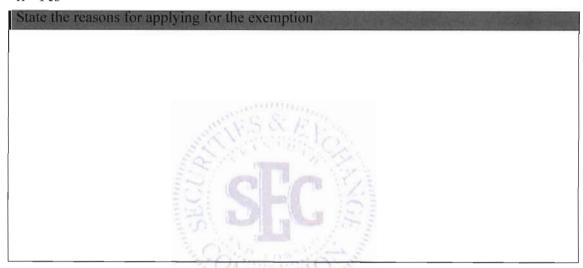
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	September 28, 2019

If "Yes"



5. DETAILS OF SENIOR OFFICER

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	
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Director's Number	CONTRACTOR OF THE SECOND PROPERTY OF THE SECO	
Document / Record Number		5/25 to 188
Record's Management Date Received (dd.	/mm/yyyy)	
Approved By:	Date (DD/MM/YYYY)	
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