

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
MASSY HOLDINGS LTD.

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
NOVEMBER 6, 2015

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>Mr. Frere Delmas was appointed as a Director to the Board of Directors of Massy Holdings Ltd. effective November 6, 2015.</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/mm/yyyy)	08/11/2015
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If "Yes"

State the reasons for applying for the exemption:

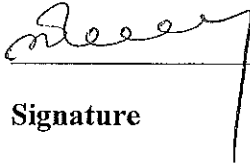
## 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	WENDY KERRY
Position in Organization	CORPORATE SECRETARY & LEGAL ADVISOR
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.

Wendy Kerry



CORPORATE SECRETARY

LEGAL ADVISOR

November 9, 2015

Print Name

Signature

Position

Date

### FOR OFFICIAL USE ONLY

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