

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
NEAL & MASSY HOLDINGS LIMITED - 63 PARK STREET, PORT-OF-SPAIN

2. DATE OF MATERIAL CHANGE

Date of material change
JULY 17, 2014 and JULY 18, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Chairman of the Board of Neal & Massy Holdings Limited, Mr. Arthur Lok Jack, having attained the age of 70 years, retired from the Board of Directors effective July 17, 2014.</p> <p>Pursuant to the retirement of the Chairman of the Board of Neal & Massy Holdings Limited, the Board elected the Deputy Chairman and Chairman Designate, Mr. Robert Bermudez, as Chairman of the Board effective July 18, 2014.</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"/> NO

If "No"

Date of Publication of Notice (dd/mm/yyyy) 22/07/2014

If "Yes"

State the reasons for applying for the exemption

Not Applicable

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Wendy Kerry
Position in Organization	Corporate Secretary & Legal Advisor
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3426
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-9061
Mobile 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.

Wendy Karmy [Signature] CORPORATE SECRETARY JULY 23, 2014.
Print Name Signature Position Date

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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) _____