



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Company's Annual Report 2022 which includes the Audited Consolidated Financial Statements for the year ended 30 September 2022, has been published on both the Company's and the Jamaica Stock Exchange's websites:

Massy Holdings Ltd. www.massygroup.com
Jamaica Stock Exchange www.jamstockex.com

You may print and/or save the electronic copy of this Report **OR** request a printed copy from the Office of the Corporate Secretary by emailing corporate.secretary@massygroup.com

DATED at Port of Spain, Trinidad this 23rd day of November 2022.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY