



**MASSY HOLDINGS LTD.
NOTICE TO SHAREHOLDERS**

**Audited Consolidated Financial Statements for
the Year Ended 30 September 2022**

The Audited Consolidated Financial Statements for the year ended 30 September 2022, have 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

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

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Wendy Kerry', written over a thin horizontal line.

**WENDY KERRY
CORPORATE SECRETARY**