



MASSY HOLDINGS LTD.

NOTICE OF CHANGE IN SENIOR OFFICERS

The Company wishes to advise that Ms. Karlene Bailey has been appointed as Vice-President and Group Chief Risk Officer effective, May 06, 2024.

By Order of the Board

A handwritten signature in cursive script, appearing to read 'Wendy Kerry', is written in grey ink.

Wendy Kerry
Corporate Secretary
March 20, 2024