

## FORM 10

### MATERIAL CHANGE REPORT

# Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING IS	SUER
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Name of Reporting Issuer

2.

3.

MASSY HOLDINGS LTD.
DATE OF MATERIAL CHANGE
Date of material change
10-Apr-2018
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Effective June 01, 2018, Mrs. Paula Rajkumarsingh will transition from the position of Group Chief Financial Officer to the position of Senior Vice President, Shared Services. Mrs. Rajkumarsingh has also tendered her resignation as a Director of the Board of Directors of Massy Holdings Ltd. effective May 31, 2018.

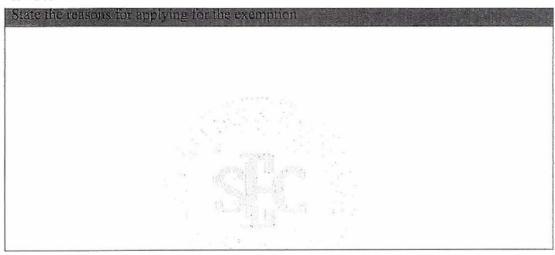
#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice i	1 🔲	X
accordance with section 64(2) of the Securities Act 2012?		

#### If "No"

Date of Publication of Notice (dd/mmm/yyyy)	12-Apr-2018
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## If "Yes"



## 5. <u>DET</u>AILS OF SENIOR OFFICER

Name (Sahuaikon, 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-xxx)	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	Deer	SNR. UP. CORPORATE GOVERN.	11 4 2010	
Print Name	Signature	Position	Date	

#### FOR OFFICIAL USE ONLY

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)	