

FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012



Request ID 11001

By ccharles at 11:54:40 am, 20/02/2024

1. REPORTING ISSUER INFORMATION

Name	1.1	Massy Holdings Limited
Street Address 1	1.2	63 Park Street
Street Address 2	1.3	
City	1.4	Port-of-Spain
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date	2.1	06-04-2024
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3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	Mr. E. Gervase Warner, President and Group Chief Executive Officer, has undertaken to proceed on early retirement from the Company and retire from its Board of Directors effective April 06, 2024.
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	4.1	The Board is also pleased to advise that Mr. David Affonso, Executive Vice President and Executive Chairman Integrated Retail Portfolio, will replace Mr.
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Warner as President and Group Chief Executive Officer effective April 06, 2024, while continuing in his current role.

Attachment 4.2

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	<input type="radio"/> Yes
		<input checked="" type="radio"/> No
Date of Publication of Notice	5.1.2	08-02-2024

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Kerry, Wendy
Position in Organization	6.2	SVP Corporate Governance and Corporate Secretary
Email Address	6.3	wendy.kerry@massygroup.com
Business Phone	6.4	8686253426

7. 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.

Certifying Officer

Wendy Kerry

Print Name

SVP Corporate Governance and Corporate Secretary

Position

2024-02-07

Date



Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files