



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By sferreira at 12:11:29 pm, 12 Aug 2024*

**Pursuant to Section 64 of the Securities Act, 2012**


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Massy Holding Ltd.

2. DATE OF MATERIAL CHANGE

Date of material change
August 07, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Ms. Wendy Kerry was promoted to the position of Executive Vice-President Group General Counsel &amp; Corporate Secretary effective August 07, 2024</p> 


4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	12/08/2024
---------------------------------------------	------------

If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	David Affonso
Position in Organization	President & Group Chief Executive Officer
Business Address	#63 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3426
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-9061
Email Address	david.affonso@massygroup.com

