



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 12:42:37 pm, 20 Nov 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

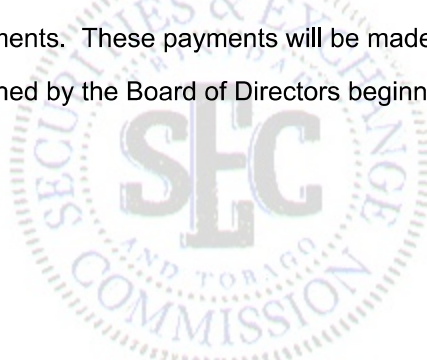
Name of Reporting Issuer
Massy Holdings Ltd.

2. DATE OF MATERIAL CHANGE

Date of material change
November 19, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>The Company hereby advises of a change in its dividend payment schedule from semi-annually to quarterly payments. These payments will be made at the end of each quarter, on such dates as determined by the Board of Directors beginning in the 2024-2025 Financial Year.</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)	November 20, 2024
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If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Ms. Wendy Kerry
Position in Organization	EVP, Group General Counsel & Corporate Secretary
Business Address	Third Floor, Invaders Bay Tower, Off Audrey Jeffers Highway, 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	wendy.kerry@massygroup.com

