



MASSY HOLDINGS LTD.

NOTICE OF APPOINTMENT OF SENIOR VICE PRESIDENT AND RESIGNATION OF DIRECTOR

We are pleased to advise that Mrs. Paula Rajkumarsingh will transition from the position of Group Chief Financial Officer, a role which she has served in for over 10 years, to a new position of Senior Vice President, Shared Services effective June 01, 2018. Further, pursuant to Section 64(1)(b) of the Securities Act, 2012, Mrs. Rajkumarsingh has tendered her resignation as a Director of the Company's Board of Directors effective May 31, 2018.