







# MASSY HOLDINGS LTD.

## NOTICE

Pursuant to Section 64(1)(b) of the Securities Act, 2012, the Company's Board of Directors wishes to advise that at its meeting held on August 9, 2018, that the decision was made for the Company and its subsidiaries to adopt early, the International Financial Reporting Standard 9 (IFRS 9), effective January 01, 2018. This accounting standard specifies how the financial assets of an entity should be measured and classified, and will be reflected in the Company's interim financial statements as at June 30, 2018.

Dated at Port-of-Spain, Trinidad this 9th day of August, 2018

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Wendy Kerry', is written over a thin horizontal line.

**WENDY KERRY**  
**CORPORATE SECRETARY**