



MASSY HOLDINGS LTD.
NOTICE TO SHAREHOLDERS

**Audited Consolidated Financial
Statements for the Year Ended
September 30, 2016**

The Audited Consolidated Financial Statements for the year ended September 30, 2016 has been published on the Company's website at www.massygroup.com.

DATED at Port of Spain, Trinidad this 20th day of December, 2016.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

WENDY KERRY
CORPORATE SECRETARY