



# MASSY HOLDINGS LTD.

## NOTICE TO SHAREHOLDERS

### Annual Report

The Annual Report 2018 has been published on the Company's website at [www.massygroup.com](http://www.massygroup.com). You may print and/or save the electronic copy of this Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2018 **OR** request a printed copy from the Office of the Corporate Secretary.

Shareholders are reminded that the date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday February 8, 2019** at **10:00 a.m.** at the Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port-of-Spain, Trinidad & Tobago.

DATED at Port of Spain, Trinidad this 20th day of December 2018.

**BY ORDER OF THE BOARD**

A handwritten signature in cursive script, appearing to read 'Wendy Kerry', is positioned above the printed name and title.

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