

Massy Holdings Ltd.

Notice To Barbados Registered Shareholders

Revised Effective De-Listing Date for the Voluntary De-Listing of the Common Shares of Massy Holdings Ltd. ("the Company") from the Barbados Stock Exchange Inc. ("BSE")

The Company wishes to inform its Barbados Registered Shareholders that the Company and the BSE have agreed to an extension to the original date set for the de-listing of the Company's Common Shares from the BSE. The effective de-listing date shall now be **December 31, 2016.** All Barbados Registered Shareholders will therefore continue to have the option to trade in the Company's shares on the BSE until **December 31, 2016.**

You can visit the Company's website at **www.massygroup.com** for further information on maintaining a physical Share Certificate or transferring your shares from the Barbados Central Securities Depository Inc. to the Trinidad and Tobago Central Depository.