



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

Based on the financial results for the half year ended March 31, 2019 the Directors have declared an interim dividend of \$0.55 per share upon the issued and outstanding shares in the capital of the Company payable on June 14, 2019 to the Shareholders on the Register of Members at the close of business on May 31, 2019.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed May 31, 2019 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

DATED at Port of Spain, Trinidad this 8th day of May, 2019.

BY ORDER OF THE BOARD

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

**WENDY KERRY
CORPORATE SECRETARY**

Note: All monetary amounts are stated in Trinidad and Tobago dollars