

MASSY HOLDINGS LTD. NOTICE TO SHAREHOLDERS

Audited Consolidated Financial Statements for the Year Ended September 30, 2018

The Audited Consolidated Financial Statements for the year ended September 30, 2018 has been published on the Company's website at **www.massygroup.com**

DATED at Port of Spain, Trinidad this 21st day of December 2018.

BY ORDER OF THE BOARD

WENDY KERRY

CORPORATE SECRETARY