



NOTICE OF APPOINTMENT OF DIRECTOR TO THE BOARD OF MASSY HOLDINGS LTD.

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012, that Mr. Anton Gopaulsingh has been appointed as a Director of the Company's Board of Directors, effective December 06, 2018.



Mr. Anton Gopaulsingh **BSc, FCCA, CA, CISA, CIA, CRISC**

Mr. Gopaulsingh is a Finance and Risk Management expert with more than 20 years of international experience in a broad range of accounting, technology and consulting roles. He is currently the Chairman of the Audit Committees of two listed companies, and is a non-executive Director of the Trinidad and Tobago Stock Exchange (TTSE), Trinidad and Tobago Central Depository (TTCD), ANSA Merchant Bank Limited (AMBL) and Readymix (West Indies) Limited (RML).

His prior experience includes working with the PricewaterhouseCoopers UK and PricewaterhouseCoopers (PwC) Trinidad firms, and he served as a Partner of the latter up to 2013. He has worked with a wide range of companies in the financial services sector in the UK and throughout the Caribbean, as well as with companies throughout the Caribbean and Central America in the energy sector and in retail and manufacturing services.

Mr. Gopaulsingh has also managed fully outsourced and co-sourced Internal Audit functions, including performing the role of the Chief Audit Executive for large financial services companies, and has overseen system implementations relating to Enterprise Resource Planning (ERP) applications and other core and support systems.