



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

ANNUAL MEETING

The date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday February 10, 2017** at **10:00 a.m.** at the **Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain, Trinidad & Tobago.**

In accordance with Section 110(2) of the Companies Act Ch.81:01, the Record Date for the issue of this Notice of Meeting is December 29, 2016.

The Company will also be providing a live stream of the Annual Meeting, from Trinidad & Tobago, to the **MASSY TRAINING FACILITY, COLES BUILDING, BAY STREET, BRIDGETOWN, BARBADOS** on **Friday February 10, 2017** at **10:00 a.m.** for Shareholders who are unable to attend the Meeting in person.

The Notice of Annual Report, including the Audited Consolidated Financial Statements for the year ended September 30, 2016, will be published on January 18, 2017.

Dated at Port of Spain, Trinidad this 20th day of December, 2016.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

WENDY KERRY
CORPORATE SECRETARY