



# MASSY HOLDINGS LTD.

## NOTICE TO SHAREHOLDERS

### Annual Meeting

The date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday 12 February, 2016 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 January 5, 2016.

The Notice of Annual Report, including the Audited Consolidated Financial Statements for the year ended September 30, 2015, will be published in the coming week.

DATED at Port of Spain, Trinidad this 21st day of December, 2015.

**BY ORDER OF THE BOARD**

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

**WENDY KERRY**  
**CORPORATE SECRETARY**