



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Declaration of Dividend

On Monday 21 December, 2015, the Board of Directors of Massy Holdings Ltd. declared a final dividend of \$1.59 cents per share, making the total dividend \$2.10 cents per share, based on the results for the financial year ended September 30, 2015.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01, the Directors have fixed January 8, 2016 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend. The final dividend will be paid on January 25, 2016 to the registered holders of shares at the close of business on January 8, 2016.

Audited Consolidated Financial Statements for the Year Ended September 30, 2015

Massy Holdings Ltd.'s Audited Consolidated Financial Statements for the year ended September 30, 2015 have been published and are now available on the Company's website, www.massygroup.com.

You may request a printed copy of the Financial Statements from the Office of the Corporate Secretary by sending an email to corporatesecretary@massygroup.com.

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

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY

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