



MASSY HOLDINGS LTD.

Notice to Shareholders

Declaration of Dividend

Based on the financial results for the half year ended March 31, 2017 the Directors have declared an interim dividend of \$0.52 per share upon the issued and outstanding shares in the capital of the Company payable on June 16, 2017 to the Shareholders on the Register of Members at the close of business on June 2, 2017.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01, the Directors have fixed June 2, 2017 as the Record Date for determining the Shareholders of the Company who are entitled to receive payment of such dividend.

DATED at Port of Spain, Trinidad this 11th day of May, 2017.

BY ORDER OF THE BOARD

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

WENDY KERRY
CORPORATE SECRETARY

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