



## **MASSY HOLDINGS LTD.**

### **NOTICE OF QUARTERLY DIVIDEND PAYMENTS**

The Company wishes to advise of a change in its dividend payment schedule from semi-annually to quarterly payments. These payments will be made at the end of each quarter, on such dates as determined by the Board of Directors beginning in the 2024-2025 Financial Year.

**By Order of the Board**

A handwritten signature in brown ink, appearing to read 'Wendy Kerry', is written over the printed name and title.

**Wendy Kerry**  
**Corporate Secretary**  
**November 19, 2024**