

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

١.	NAME	OF	REP	ORTING	ISSUER

2.

3.

Name of Reporting Issuer	
JMMB Bank (T&T) Limited	
DATE OF MATERIAL CHANGE	
Date of material change	
14th September 2016	
DESCRIPTION OF MATERIAL CHANGE	
Provide a description of the material change	
Appointment of Archibald Campbell to the Board of Directors of JMMB Bank (T&T) Limited.	

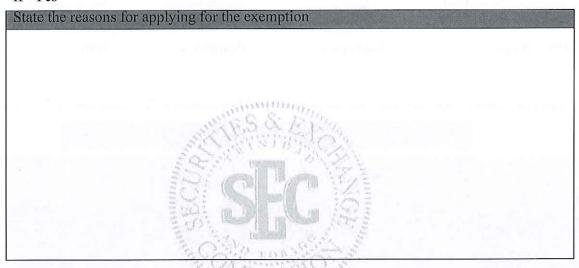
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	The Notice will be published by 21st September 2016.

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Denise Roopnarinesingh
Position in Organization	Corporate Secretary/Legal Counsel
Business Address	JMMB Bank (T&T) Limited DSM Plaza, Old Southern Main Road Chaguanas
Work Phone (1-xxx-xxx-xxxx)	1-868-665-4425
Fax Phone(1-xxx-xxx-xxxx)	1-868-642-7841
Email Address	denise_roopnarinesingh@jmmb.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

DENISE ROOPNARINESINGH	Shan	Corporate Secretary	16th September 2016
Print Name	<i>V</i> Signature	Position	Date

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
Approved By:	Date (DD/MM/YYYY)