

by Email.
JAN 05 2017
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FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
January 1 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Archibald Campbell, the Group Deputy Chairman, was appointed Chairman of JMMB Group Limited effective January 1, 2017.

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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?	<input type="checkbox"/>	x <input type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	By January 10 2017
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	CAROLYN DACOSTA
Position in Organization	CORPORATE SECRETARY
Business Address	6 HAUGHTON TERRACE KINGSTON 10 JAMAICA
Work Phone (1-xxx-xxx-xxxx)	1-876-704-3521 or 876 908 1129
Fax Phone (1-xxx-xxx-xxxx)	1-876-960-3381

Email Address CAROLYN DACOSTA@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.

Carolyn Dalosta *[Signature]* Company Sec. Jan 5, 2017

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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) _____