



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

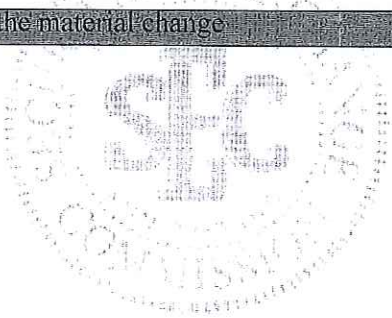
1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL COMMERCIAL BANK JAMAICA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
31-Dec-2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
 <p>Mr Ramon Pitter, Senior Manager, Mergers & Acquisitions of National Commercial Bank Jamaica Limited tendered his resignation from the organization effective December 31, 2015; his resignation was for personal reasons.</p>

A.

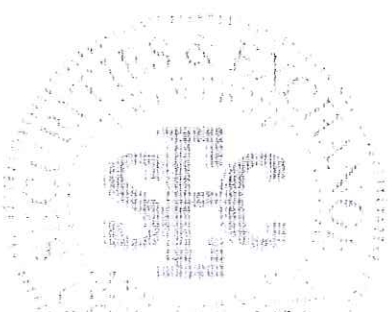
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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"/>	<input checked="" type="checkbox"/>

If "No"

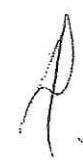
Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

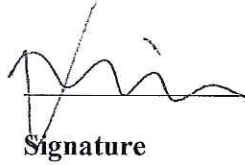
Name (Salutation, First name, Last name)	DAVE GARCIA
Position in Organization	SECRETARY/GENERAL MANAGER, LEGAL & COMPLIANCE DIV.
Business Address	32 TRAFALGAR ROAD, KINGSTON 10, JAMAICA
Work Phone (1-xxx-xxx-xxxx)	0-876-935-2440
Fax Phone (1-xxx-xxx-xxxx)	0-876-968-1342
Email Address	GARCIADL@JNCB.COM



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.

DAVE GARCIA



COMPANY SECRETARY

6/1/16

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)	