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
Scotia Investments Jamaica Limited ("SIJL")

2. DATE OF MATERIAL CHANGE

Date of material change
September 5, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
We advise of the appointment of Mr. David Noel to the Board of Directors of SIJL effective September 5, 2017.

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?	☐	☒

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	8ᵗʰ September 2017

If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Richard Fraser
Position in Organization	Company Secretary
Business Address	Cnr. Duke & Port Royal Streets, Kingston, Jamaica
Work Phone (1-xxx-xxx-xxxx)	1-876-932-0540
Fax Phone(1-xxx-xxx-xxxx)	1-876-967-4107
Email Address	

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.

Richard Farel _____ SNR legal Counsel · _____7/9/17_____
Corporate Sec

Print Name   **Signature**   **Position**   **Date**