



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
TO BE EFFECTED DECEMBER 31, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;"></p> <p>We write to advise that effective December 31, 2016, Dr. Noel A. Lyon will retire both as Chairman and Director of JMMB Group Limited, well as Chairman/Director of its subsidiary boards on which he sits. JMMB Group Deputy Chairman, Mr. Archibald Campbell, who has held that position for the last 12 years, will assume the post of Chairman, effective January 1, 2017.</p> <p>Dr. Lyon has long stated his intention to retire in his twenty fifth year ( 25th) as Chairman</p> <p>NOTE WE WILL DO ANOTHER DISCLOSURE AT THE POINT OF RETIREMENT AND APPOINTMENT.</p>

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)	BY SEPTEMBER 23, 2016
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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)	CAROLYN DACOSTA
Position in Organization	COMPANY SECRETARY
Business Address	6 HAUGHTON TERRACE KINGSTON 10 JAMAICA
Work Phone (1-xxx-xxx-xxxx)	1876 709 3321
Fax Phone (1-xxx-xxx-xxxx)	1876 960 3381
Email Address	carolyn_dacosta@jmmmb.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 Dubosk

Print Name

[Signature]

Signature

Company Sec.

Position

Sept 19, 2016

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Records Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) : \_\_\_\_\_