



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 9:06:20 am, 21 Feb 2024

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
MARCH 31 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>Mr. Hugh Duncan will retire from the board of JMMB Group Limited and its subsidiary JMMB Financial Holdings Limited effective March 31st 2024. Hugh has been an integral part of our organization, contributing significantly to the growth of the JMMB Group for over twenty years. His journey with us began as Manager Business Development & Capital Markets, and in short order assumed the role as the Managing Director of Intercommercial Bank Limited (now JMMB Bank (T&T) Limited), where he played a pivotal role. Later, he served as the Head of the Capital Markets unit, spearheading the establishment of JMMB Group's capital market operations.</p> <p>He also lent his expertise to the development of the Group's long term Strategic plan and establishment of JMMB Express Finance (T&T) Limited.</p> <p>Hugh will continue to serve on the boards in Trinidad and Tobago, including JMMB Bank (T&T) Limited and its subsidiary, JMMB Express Finance (T&T) Limited.</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/mmm/yyyy)	March 28 2024
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If “Yes”

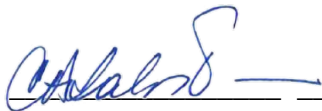
State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	CAROLYN DACOSTA
Position in Organization	Company Secretary
Business Address	6 HAUGHTON TERRACE KINGSTON 10 JAMAICA
Work Phone (1-xxx-xxx-xxxx)	876 7043521
Fax Phone(1-xxx-xxx-xxxx)	
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 DACOSTA  Company Secretary FEB 20 2024

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) _____