



## 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 3, 2017         |

3. DESCRIPTION OF MATERIAL CHANGE

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|--|
| Provide a description of the material change   |
| We advise that effective January 3, 2017, Mrs. Patricia Dailey-Smith was appointed to the Board of Directors of JMMB Group Limited . |
| The JMMB family welcomes Mrs. Dailey-Smith and looks forward to her contribution to the further success of the JMMB Group.           |

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

If "No"

|   |                     |
|---|---------------------|
| Proposed Date of Publication of Notice<br>(dd/mmm/yyyy) | By January 10, 2017 |
|---|---------------------|

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<br>JAMAICA |
| Work Phone (1-xxx-xxx-xxxx)  | 1-876-704-3521                            |
| 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 DaCosta [Signature] Company Sec January 4, 2017
Print Name Signature Position Date

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Table with 2 columns: Title, ID Information. Rows include Registrant's Number, Director's Number, Document / Record Number, Record's Management Date Received (dd/mm/yyyy). Includes fields for Approved By and Date (DD/MM/YYYY).