# FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 6513



## 1. REPORTING ISSUER INFORMATION

Mar 02, 2023, 10:13 am

Name	?	1.1	JMMB Group Limited
Street Address 1	?	1.2	6 Haughton Terrace
Street Address 2	?	1.3	
City	?	1.4	Kingston
Province/State	?	1.5	
Postal/Zip	?	1.6	10
Country	?	1.7	Jamaica

# 2. DATE OF MATERIAL CHANGE

Date



21

01-03-2023

# 3. TYPE OF MATERIAL CHANGE

Type of Material Change



3.1

Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

#### 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change



We write to advise that Mr. Avinash Bissessar has been promoted to the role of Group Chief Investment Officer effective March 1, 2023. Mr. Bissessar previously held the role of Country Treasurer for the JMMB Trinidad and

Attachment



Letter to (Ms. Lystra Lucillio) TTSEC re- Promotion of Team Member-JMMBGL.pdf

Tobago subsidiaries.

#### 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

5.1 No

Date of Publication of Notice

5.1.2 04-03-2023

#### 6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	? 6.1	DaCosta, Carolyn - A3606379
Position in Organization	? 6.2	Group Chief Compliance Officer & Co Sec
Email Address	? 6.3	carolyn_dacosta@jmmb.com
Business Phone	? 6.4	8767043521

# 7. 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.

#### **Certifying Officer**

Carolyn DaCosta

**Print Name** 

Company Sec

Position

2023-03-01

Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\$[---SIGNATURE LOCATION---]

# **Attachments**

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section.\*

Additional Files