

FORM 10A - MATERIAL CHANGE REPORT








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



Request ID 8428

12:35 pm, Sep 12, 2023

1. REPORTING ISSUER INFORMATION

Name		1.1	JMMB Group Limited
Street Address 1		1.2	6 Houghton 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		2.1	31-10-2023
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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
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4. DESCRIPTION OF MATERIAL CHANGE


Description of Material Change		4.1	Re: JMMB Group Limited Leadership Change Advisory We write to advise that Mr. Dereck Rajack has tendered his resignation as Group Chief Risk Officer, effective October 31, 2023. Dereck has taken the difficult decision to leave his JMMB family to pursue other opportunities.
Attachment		4.2	Letter to (Ms. Lystra Lucillio) TTSEC re- Resignation of Dereck Rajack.pdf


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 31-10-2023

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 Secretary

Position

2023-08-11

Date



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. *
Form 10A - Resignation of Group Chief Risk Officer- Dereck Rajack- Signed.pdf

Additional Files

Letter to (Ms. Lystra Lucillio) TTSEC re- Resignation of Dereck Rajack.pdf