

FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 12:39:04 pm, 9 Dec 2024

Pursuant to Section 64 of the Securities Act, 2012

1 NAME OF REPORTING ISSU	IP.	. 1	≺
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Name of Reporting Issuer

JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
DECEMBER 2 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The Board of Directors of JMMB Group Limited wishes to advise of the appointment of MArie DeSouza as Deputy Company Secretary effective December 2 2024.

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?		х 🗆

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	DECEMBER 4 2024

If "Yes"

State the reasons for applying	for the exemption
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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)	1 876 704 3521
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 A. DaCosta, Company Secretary	addals	5-	Dec 2, 1024
Print Name	Signature	Position	Date

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (d	id/mm/yyyy)	
Approved By :	Date (DD/MM/YYYY)	era de la companya d
Approved By :	Date (DD/MM/YYYY)	