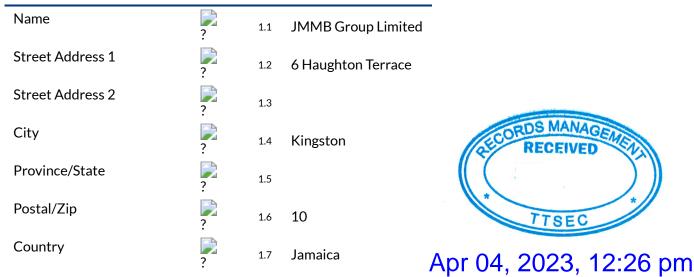
FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 6966

1. REPORTING ISSUER INFORMATION





2. DATE OF MATERIAL CHANGE

Date 2.1 ?

01-04-2023

3. TYPE OF MATERIAL CHANGE

Type of Material Change

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

?

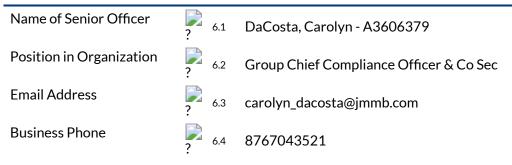
3.1

| Description of Material Change | ? 4.1 | Mr. Peter Thompson has been promoted to the role Group Chief Client Investment Officer effective April 1, 2023. In this role, Mr Thompson will lead the design and oversee the implementation of the Group Client Managed Portfolio framework, to facilitate the consistent optimization of returns on the portfolios for all off-balance sheet portfolios, across the JMMB Group of |
|--------------------------------------|--------------|--|
| | | companies |
| Attachment | 2 4.2 | Letter to (Ms. Lystra Lucillio) TTSEC re- Promotion of Peter Thompson.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?5.1NoDate of Publication of Notice25.1.204-04-2023

6. DETAILS OF SENIOR OFFICER



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 2023-04-04 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.*

Additional Files