

**FORM 10A - MATERIAL CHANGE REPORT**

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

Request ID 10219



By ccharles at 12:44:33 PM, 04/01/2024

**1. REPORTING ISSUER INFORMATION**

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 ? 2.1 02-01-2024

**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 ?  
 Mr Shawn Moses was appointed Country Chief Executive Officer on January 2, 2024. In this role he will have strategic & operational oversight for the JMMB Group Limited's Trinidad and Tobago subsidiaries, namely ; Jamaica Money Market Brokers ( Trinidad and Tobago) Limited and its subsidiaries which are  
 4.1 JMMB Bank (T&T) Limited and its subsidiary JMMB Express Finance ( T&T) Limited and JMMB Investments ( Trinidad and Tobago) Limited and its subsidiary JMMB Securities ( T&T) Limited.  
 Mr. Moses maintains his role as CEO of JMMB Bank ( T&T) Limited.  
 Attachment ? 4.2

**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  Yes  No  
 Date of Publication of Notice ? 5.1.2 08-01-2024

**6. DETAILS OF SENIOR OFFICER**

Name of Senior Officer ? 6.1 DaCosta, Carolyn  
 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

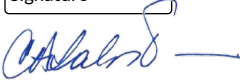
Position

2024-01-03

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

\${---SIG\_LOC---}

## Attachments

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