



## FORM 10

### MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)  
By-Laws, 2013

1. NAME OR REPORTING ISSUER

JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

September 19, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

We write to advise that, at the Company's Annual General Meeting of its ordinary shareholders held on September 19, 2018, the shareholders of JMMB Group Limited unanimously passed the following Special Resolutions;

1. "BE IT RESOLVED AS A SPECIAL RESOLUTION that the Company be and is hereby authorised to issue and allot to successful applicants up to 4,000,000,000 new Cumulative Redeemable Preference Shares, with such rights/restrictions and terms and manner of redemption as shall be determined on behalf of the Company by the Directors of the Company or a Committee of Directors of the Company appointed by the Directors for such purpose."

2. "BE IT RESOLVED AS A SPECIAL RESOLUTION that all of the Company's issued and outstanding Ordinary Shares be delisted from the Barbados Stock Exchange in accordance with the Rules of the Barbados Stock Exchange Inc. dated October 12, 2015, the Securities Act, Cap. 318B of the laws of Barbados and any other applicable laws of Barbados and that the directors of the Company be and are hereby authorized and directed to do all things necessary or desirable to give effect to the delisting."

- NOTE THERE IS NO ACTUAL DATE FOR DELISTING FROM THE BARBADOS STOCK EXCHANGE – WE WILL NOW COMMENCE THE REGULATORY / LEGAL WORK NEEDED

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**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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**If "No"**

Proposed Date of Publication of Notice (dd/mmm/yyyy)	BY SEPTEMBER 24, 2018
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**If "Yes"**

State the reasons for applying for the exemption

**5. DETAILS OF SENIOR OFFICER**

	CAROLYN DACOSTA
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Position in Organization	CORPORATE 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)	1-876-960-3381
Email Address	<a href="mailto:CAROLYN_DACOSTA@JMMB.COM">CAROLYN_DACOSTA@JMMB.COM</a>

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 Delata      Carolyn Delata      Company Sec.      Sept 20, 2018  
**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_