

FORM 10A

MATERIAL CHANGE REPORT

Mar 02, 2023, 10:39 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer JMMB Bank (T&T) Limited

2. DATE OF MATERIAL CHANGE

Date of material change February 22, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Appointment of Bank Treasurer for JMMB Bank. This function was prior included in the Country Treasurer role, but based on new Group level roles taken up by the Country Treasurer, a Bank Treasurer was deemed necessary. Mr. Michael James is therefore appointed effective February 22, 2023, as Bank Treasurer.



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

YES NO	
in 🗹 🗆	Will you be seeking an exemption from publishing a notice in
	accordance with Section 64(2) of the Securities Act 2012?
	accordance with Section 64(2) of the Securities Act 2012?

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption

The Bank is of the view that in accordance with Section 64 (1) we notified JMMB (TT) Limited and investors in the subordinated debt of the material change by letter dated February 22, 2023. Copies are enclosed for your reference. JMMB (TT) is the Bank's sole shareholder. In the circumstances, we are grateful if publication can be considered unwarranted consistent with Section 64 (2) (b).



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Denise Roopnarinesingh
Position in Organization	Corporate Secretary
Business Address	DSM Plaza, Old Southern Main Road, Chaguanas
Work Phone (1-xxx-xxx- xxxx) Fax Phone(1-xxx-xxx-xxxx)	1-868-800-5662 ext 42120 1-868-665-6663
Email Address	Denise_Roopnarinesingh@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.

Denise Roopnarinesingh

Corporate Secretary February 22, 2023

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

NOV TO ANY

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)