



FORM IOA

MATERIAL CHANGE REPORT

By sferreira at 12:45:31 pm, 14 Feb 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NCB FINANCIAL GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
FEBRUARY 9, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>NCB Financial Group Limited (NCBFG) announced the following board and executive leadership developments:</p> <ol style="list-style-type: none">1) Mr Robert Almeida, previously announced as Interim Group Chief Executive Officer of NCBFG, has been formally appointed Group Chief Executive Officer effective February 9, 2024.2) Messrs Bruce Bowen and Gary Brown were elected to NCBFG's Board of Directors at the Annual General Meeting (AGM) held on February 9, 2024.3) Professor the Hon. Alvin Wint, OJ, CD, retired from the Board of Directors at the AGM as he did not offer himself for re-election.

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?		X
IF "NO"		
Date of Publication of Notice (dd/mmm/yyyy)	February 16, 2024	
IF "YES"		
State the reasons for applying for exemptions	N/A	

5. DETAILS OF SENIOR OFFICER

Name (First name, last name)	DAVE GARCIA
Position in Organization	GROUP GENERAL COUNSEL & CORPORATE SECRETARY
Business Address	32 TRAFALGAR ROAD, KINGSTON 10, JAMAICA, W. I.
Work Phone (I-xxx-xxx-)	1 876-935-2445
Fax Phone (1-xxx-xxx-xxxx)	1 876-929-8930
Email Address	GarciaDL@jncb.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.

DAVE GARCIA  GROUP GENERAL COUNSEL & CORPORATE SECRETARY 12-Feb-2024
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) _____