



FORM IOA

MATERIAL CHANGE REPORT

By sferreira at 9:02:08 am, 12 Dec 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
December 4, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>NCB Financial Group Limited (NCBFG) announces the appointment of Mr Richard Look Kin as Head of Group Risk Management for NCBFG effective December 4, 2024. Mr Look Kin replaces Ms. Allison Wynter, Group Chief Risk Officer - NCBFG. Ms. Wynter will continue to provide support through a transition period.</p> <p>Mr Look Kin has over two decades of experience in the financial services sector across the Caribbean including enterprise risk management, investment management and corporate and investment banking.</p>
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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?		X
IF "NO"		
<b>Date of Publication of Notice (dd/mmm/yyyy)</b>	December 11, 2024	
IF "YES"		
<b>State the reasons for applying for exemptions</b>	N/A	

5. DETAILS OF SENIOR OFFICER

Name (First name, last name)	STEPHANIE NEITA
Position in Organization	ASSISTANT CORPORATE SECRETARY
Business Address	32 TRAFALGAR ROAD, KINGSTON 10, JAMAICA, W. I.
Work Phone (1-xxx-xxx-xxxx)	1 876-935-2780
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	<a href="mailto:cox-neitaS@jncb.com">cox-neitaS@jncb.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.

STEPHANIE NEITA Stephanie Neita ASSISTANT 11-Dec-2024  
Stephanie Neita (Dec 11, 2024 12:06 EST) CORPORATE SECRETARY  
 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) \_\_\_\_\_