



FORM 10

MATERIAL CHANGE REPORT

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
MAY 1, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change										
<p style="text-align: center;">SFC</p> <p>We advise that revisions of the titles of the following Directors of NCB Financial Group Limited (NCBFG) were made effective May 1, 2017:</p> <table><tr><td>Mr Patrick Hylton</td><td>- President and Group Chief Executive Officer</td></tr><tr><td>Mr Dennis Cohen</td><td>- Group Chief Financial Officer and Deputy Chief Executive Officer</td></tr></table> <p>Effective that date also, the title of the Company Secretary, Dave Garcia was revised to "Group General Counsel and Corporate Secretary" and the following additional officers were appointed:</p> <table><tr><td>Mrs Mukisa Ricketts</td><td>- Group Chief Internal Auditor</td></tr><tr><td>Mrs Misheca Seymour</td><td>Senior - Group Chief Compliance Officer</td></tr><tr><td>Miss Allison Wynter</td><td>- Group Chief Risk Officer</td></tr></table> <p>These persons all also retain their existing responsibilities as officers of NCBFG's Subsidiary, National Commercial Bank Jamaica Limited.</p>	Mr Patrick Hylton	- President and Group Chief Executive Officer	Mr Dennis Cohen	- Group Chief Financial Officer and Deputy Chief Executive Officer	Mrs Mukisa Ricketts	- Group Chief Internal Auditor	Mrs Misheca Seymour	Senior - Group Chief Compliance Officer	Miss Allison Wynter	- Group Chief Risk Officer
Mr Patrick Hylton	- President and Group Chief Executive Officer									
Mr Dennis Cohen	- Group Chief Financial Officer and Deputy Chief Executive Officer									
Mrs Mukisa Ricketts	- Group Chief Internal Auditor									
Mrs Misheca Seymour	Senior - Group Chief Compliance Officer									
Miss Allison Wynter	- Group Chief Risk Officer									


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"

Date of Publication of Notice (dd/mmm/yyyy)	04-May-2017
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs Stephanie Neita
Position in Organization	Corporate Services and Compliance Manager
Business Address	32 Trafalgar Road, Kingston 10
Work Phone (1-xxx-xxx-xxxx)	1-876-970-8168
Fax Phone(1-xxx-xxx-xxxx)	1-876-968-1342
Email Address	cox-neitas@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.

STEPHANIE NEITA



ASSISTANT COMPANY
SECRETARY

01-May-2017

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): _____