



## 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

Name of Reporting Issuer
Scotia Investments Jamaica Limited ("SIJL")

2. DATE OF MATERIAL CHANGE

Date of material change
January 10, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Effective January 10, 2017 Mrs. Julie Thompson-James has resigned as Company Secretary.</p> <p>Effective January 11, 2017 Mr. Richard Fraser has been appointed Company Secretary.</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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Lissant Mitchell
Position in Organization	CEO
Business Address	7 Holborn Road, Kingston 10
Work Phone (1-xxx-xxx-xxxx)	1-876-946-5773
Fax Phone(1-xxx-xxx-xxxx)	1-876-968-0490
Email Address	

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.

Lissant Hildell      [Signature]      Chief Executive Officer      January 11, 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) \_\_\_\_\_