

## FORM 10

## MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

<b>General Instructions:</b>	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
<b>Item 1</b>	State the name of the reporting issuer, and include its business address.
<b>Item 2</b>	State the date on which the material change occurred.
<b>Item 3</b>	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
<b>Item 4</b>	State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
<b>Item 5</b>	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
<b>Item 6</b>	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



**FORM 10**

**MATERIAL CHANGE REPORT**

Feb 07, 2022, 3:48 pm

**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
January 10, 2022

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>Recent changes were made to the structure of JMMB's governance function whereby inter alia, the Chief Legal and Compliance Officer Role (held by Denise Roopnarinesingh) was re-classified and is now a regional position (Regional Governance Officer) with a wider scope than pertained prior, in that it now covers certain regional operations as well. From a TT perspective, Ms. Roopnarinesingh remains an officer of the Bank, as the Regional Governance Officer Role continues to serve as company secretary. There therefore is no substantive change in this regard on our listing of senior officers. Ms. Rachel Maikhoo, also an existing officer on your record, has also had her position upgraded, but she remains the assistant company secretary and there are no other substantive changes.</p>

#### 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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

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

If "Yes"


State the reasons for applying for the exemption
<p>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 1st February, 2022. Copies are enclosed for your reference. JMMB (TT) Limited is the Bank's sole shareholder. In the circumstances we would be grateful if publication can be considered unwarranted consistent with Section 64(2) (b).</p>

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Denise Roopnarinesingh
Position in Organization	Corporate Secretary
Business Address	JMMB Bank (T&T) Limited DSM Plaza, Old Southern Main Road, Chaguanas
Work Phone (1-xxx-xxx-xxxx)	1-868-800-5662
Fax Phone(1-xxx-xxx-xxxx)	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 1, 2022

---

**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) \_\_\_\_\_