



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
JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
August 2, 2019

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>On August 2, 2019 the Board of Directors, via a Round Robin Resolution, approved a proposal for JMMB Group Limited (JMMBGL) to seek, at its next Annual General Meeting, the approval of its ordinary shareholders to issue up to 325,000,000 additional ordinary shares in the capital of the Company, ranking pari passu upon issue, in all respects with the existing ordinary shares of the Company.</p> <p>The JMMB Group Limited decided to issue a resolution, for the issuance of additional share offer, as this would provide the Group with financial flexibility in the future.</p> <p>The issuing of ordinary shares also provides existing shareholders and new investors an opportunity to participate directly in the profits of JMMBGL going forward, and also allows the Directors to respond to the demand from investors, for additional JMMBGL shares.</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 <input 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
An amended Notice of Annual General Meeting will be sent to all shareholders as well published in the newspapers in Trinidad , Jamaica and Barbados
Once approved by the shareholders, an announcement will be made at that time with ads in the 2 Trinidad and Tobago news papers.

5. DETAILS OF SENIOR OFFICER

	Carolyn DaCosa
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Position in Organization	COMPANY SECRETARY
Business Address	6 HAUGHTON TERRACE KINGSTON 10 JAMAICA
Work Phone (1-xxx-xxx-xxxx)	1-876-704-3521
Fax Phone(1-xxx-xxx-xxxx)	1-876-960-3381
	<u>CLAUDINE_CAMPBELL-BRYAN@JMMB.COM</u>

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.

Candyn Dabst
Candyn Dabst
Co. Sec.
August 19, 2019

Print Name **Signature** **Position** **Date**

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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) _____