

FORM 10A - MATERIAL CHANGE REPORT








Pursuant to section 64(1)(a) of the Securities Act, 2012




Request ID 6217

8:25 am, Jan 30, 2023

1. REPORTING ISSUER INFORMATION

Name	 ?	1.1	JMMB Group Limited
Street Address 1	 ?	1.2	6 Houghton Terrace
Street Address 2	 ?	1.3	
City	 ?	1.4	Kingston
Province/State	 ?	1.5	
Postal/Zip	 ?	1.6	10
Country	 ?	1.7	Jamaica

2. DATE OF MATERIAL CHANGE

Date	 ?	2.1	26-01-2023
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3. TYPE OF MATERIAL CHANGE

Type of Material Change	 ?	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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4. DESCRIPTION OF MATERIAL CHANGE





Description of Material Change	 ?	4.1	Mr Leighton McKnight was appointed to the Board of Directors of JMMB Group Limited on January 26, 2023
Attachment	 ?	4.2	

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?  5.1 No

Date of Publication of Notice  5.1.2 01-02-2023

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	 6.1	DaCosta, Carolyn - A3606379
Position in Organization	 6.2	Group Chief Compliance Officer & Co Sec
Email Address	 6.3	carolyn_dacosta@jmmb.com
Business Phone	 6.4	8767043521

7. 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.

Certifying Officer

Carolyn DaCosta

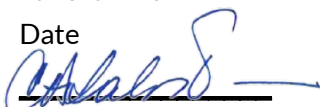
Print Name

Company Secretary

Position

2023-01-26

Date



Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\${---SIGNATURE_LOCATION---}

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files