

FORM 10A - MATERIAL CHANGE REPORT








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

Request ID 5772



Nov 11, 2022, 12:55 pm

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	11-11-2022
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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,
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2012

4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	Ms. Patria Kaye Aarons has tendered her voluntary resignation as a director of JMMB Group Limited effective November 11, 2022. Ms Aarons has taken the decision to resign based on her current professional commitments.
Attachment	4.2	Lttr to (Ms. Lystra Lucillio) TTSEC- Notification of resignation of Patria Kaye Aarons_.pdf

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	14-11-2022

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

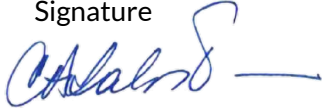
Group Chief Compliance Officer & Corp SEc

Position

2022-11-09

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