

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
JMMB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
Approved by shareholders on September 16, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
At an the Extraordinary General Meeting on September 16, 2015, 100% of the members present in person or by proxy voted in favour of the resolution to issues 6 billion cumulative redeemable preference shares.

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"

Date of Publication of Notice (dd/mmm/yyyy)	by September 25, 2015
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If "Yes"

State the reasons for applying for the exemption
not applicable

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	CAROLYN DACOSTA
Position in Organization	COMPANY SECRETARY
Residential 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 6681
Mobile Phone (1-xxx-xxx-xxxx)	1 876 877 5647
Email Address	CAROLYN_DACOSTA@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.

Carolyn Daleck *Carolyn Daleck* Company Sec. Sept 17, 2015
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) _____