

## FORM 10

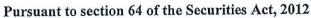
## MATERIAL CHANGE REPORT

# Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	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.  This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.  Completed reports should be submitted to:  The Director  Market Regulation and Surveillance  Trinidad and Tobago Securities and Exchange Commission  57-59 Dundonald Street  Port of Spain  Trinidad
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	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.
Item 4	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.
Item 5	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.
Item 6	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



rursuant to section 04 of the securities Act, 2012



Name of Reporting Issuer	
JMMB GROUP LIMITED	

2. DATE OF MATERIAL CHANGE

1. NAME OF REPORTING ISSUER

Date of material change

AUGUST 1 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

On August 1 2019, Mr Ronald Carter was appointed Country Chief Officer for our Trinidadian subsidiaries (JMMB Investments (Trinidad and Tobago) Limited, JMMB Securities (T&T) Limited, JMMB Bank (T&T) Limited and JMMB Express Finance (T&T) Limited Mr Carter was also named Chief Executive Officer for JMMB Bank (T&T) Limited.

## 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?	n 🗆	X

## If "No"

Date of Publication of Notice (dd/mmm/yyyy)	BY AUGUST 7 2019

#### If "Yes"

State the reasons	for applying for the exemption	
	10000	

# 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	CAROLYN DACOSTA		
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		
Email Address	CAROLYN_DACOSTA@JMMB.COM		

# 6. DATE, CERTIFICATION AND SIGNATURE

CAROLYN DACOSTA

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.

**AUGUST 7 2019** 

Print Name	Signature	Position	Date	
	FOR OFFIC	CIAL USE ONLY		
Tool		ID Information		
Registrant's Number				
Director's Number				
Document / Record Number				
Record's Management Date Rec	eived (dd/mm/yyyy)			
Approved By :		Date (DD/MM/YYYY)		