



FORM 10A

MATERIAL CHANGE REPORT

Jul 28, 2022, 12:15 pm

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer  
JMNB GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change  
SEPTEMBER 2, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change  
Mrs Claudine Campbell Bryan. Country Compliance Officer (CO) and Deputy Company Secretary has ~~resigned~~ resigned from the Company and its Jamaican subsidiaries. She has also resigned as company secretary for JMNB Insurance Brokers Ltd.

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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p><i>This resignation will not affect the value of the share price or impact any investor decision.</i></p>

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	<i>Carolyn Dalosta</i>
Position in Organization	<i>Company Secretary</i>
Business Address	<i>6 Haughton Terrace Kingston 10</i>
Work Phone (1-xxx-xxx-xxxx)	<i>1876 704 3521.</i>
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	<i>carolyn_dalosta@jmaab.com</i>

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.

Amolyn Dalosta      [Signature]      Company Sec      July 15, 2022  
Print Name                      Signature                      Position                      Date

**FOR OFFICIAL USE ONLY**

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) \_\_\_\_\_