

FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 5656



1. REPORTING ISSUER INFORMATION

Nov 25, 2022, 9:36 am

Name	1.1	JMMB Group Limited
Street Address 1	1.2	6 Haughton 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	25-11-2022
------	-----	------------

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
-------------------------	-----	---

4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	Resignation of Damion Brown Group Chief Investment Officer effective November 25, 2022 - letter sent to TTSEC
		see attached
Attachment	4.2	Letter to Ms. Lystra Lucillio TTSEC re resignation of Damion Brown.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	28-11-2022

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

Grp Chief Compliance Officer & Corp Sec

Position

2022-10-24

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.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. * Damion Brown Material Change Report signed .pdf

Additional Files

Letter to Ms. Lystra Lucillio TTSEC re resignation of Damion Brown.pdf
--