

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 |
| October 22, 2019        |

3. DESCRIPTION OF MATERIAL CHANGE

|  |
|--|
| Provide a description of the material change   |
| <p>By order number 2018118015, dated September 18, 2019 the Financial Services Commission, Barbados authorised the de-listing from the Barbados Stock Exchange of the common shares of JMMB Group Limited pursuant to section 38(1) of the Securities Act Cap. 318A.</p> <p>JMMB Group Limited's common shares were/will be de-listed from the Barbados Stock Exchange effective October 22, 2019.</p> |

#### 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<br>(dd/mm/yyyy) | 22 /OCT/2019 |
|---|--------------|

If "Yes"

| State the reasons for applying for the exemption |
|--|
|  |

#### 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 W.I. |
| Work Phone (1-xxx-xxx-xxxx)              | 1-876-998-5662                               |
| Fax Phone(1-xxx-xxx-xxxx)                | 1-876-960-3381                               |
| 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 DaCosta



Company Secretary

October 18, 2019

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)