





Pursuant to section 64 of the Securities Act, 2012

1	NIA	ME	OF	REP	ORT	ΓING	1551	IFR
1.	INA	IVIE	OL	KEL	UK	UNU	1001	JEK

Name of Reporting Issuer

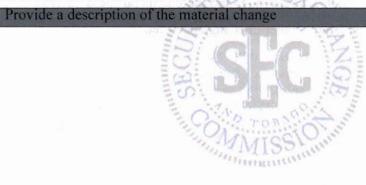
JMMB Bank (T&T) Limited

#### 2. DATE OF MATERIAL CHANGE

Date of material change

1st March, 2022

### 3. DESCRIPTION OF MATERIAL CHANGE



The appointment of Mr. Shawn Moses as Chief Executive Officer at JMMB Bank (T&T) Limited effective March 1, 2022. As such, Mr. Jerome Smalling's appointment as Interim Chief Executive Officer expired effective February 28, 2022.

#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	100	
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	X	
If "No"		
Date of Publication of Notice (dd/mmm/yyyy)		
If "Yes"		
State the reasons for applying for the exemption		

The Bank is of the view that in accordance with Section 64(1) we notified JMMB (TT) Limited and investors in the subordinated debt of the material change by letter dated 2nd March, 2022. Copies are enclosed for your reference. JMMB (TT) Limited is the Bank's sole shareholder. In the circumstances we would be grateful if publication can be considered unwarranted consistent with Section 64(2) (b).

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Denise Roopnarinesingh
Position in Organization	Corporate Secretary
Business Address	JMMB Bank (T&T) Limited DSM Plaza, Old Southern Main Road, Chaguanas
Work Phone (1-xxx-xxx-xxxx)	1-868-800-5662
Fax Phone(1-xxx-xxx-xxxx)	1-868-665-6663
Email Address	Denise_Roopnarinesingh@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.

Rachel K.S. Maikhoo	lodelk, S. A	Asst. Corporate Secretary	March 2, 2022	
Print Name	Signature	Position	Date	

# FOR OFFICIAL USE ONLY

rool .	ID Information	
Registrant's Number		THE STATE OF THE STATE OF
Director's Number		
Document / Record Number		
Record's Management Date Received (dd	/mm/yyyy)	
Approved By :	Date (DD/MM/YYYY)	
Approved By :	Date (DD/MM/YYYY)	