



Jul 05, 2021, 12:27 pm

FORM IOA

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NCB FINANCIAL GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
July 1, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
NCB Financial Group Limited (NCBFG) announces that Mr Adrian Lee-Chin resigned as a director of NCBFG and National Commercial Bank Jamaica Limited on July 1, 2021.

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?		X
IF "NO"		
Date of Publication of Notice (dd/mmm/yyyy)	July 7, 2021	
IF "YES"		
State the reasons for applying for exemptions		

6. DATE, CERTIFICATION AND SIGNATURE

5. DETAILS OF SENIOR OFFICER

[

Name (First name, last name)	DAVE GARCIA
Position in Organization	GROUP GENERAL COUNSEL & CORPORATE SECRETARY
Business Address	32 TRAFALGAR ROAD, KINGSTON 10, JAMAICA, w. 1.
Work Phone (I-xxx-xxx-)	1 876-935-2445
Fax Phone (1-xxx-xxx-xxxx)	1 876-929-8930
Email Address	Garciadl@jncb.com

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.

DAVE GARCIA

Print Name



Signature

GROUP GENERAL COUNSEL &
CORPORATE SECRETARY

Position

2 July 2021

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) _____