



MARKET NOTICE

CHANGE OF AN AUDIT COMMITTEE MEMBER

JMMB GROUP LIMITED (JMMBGL)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from JMMBGL advising that on September 02nd, 2019, Mr. Dennis Harris resigned as a member from the JMMB Group Board Audit Committee. Mr. Harris remains the Chairman of JMMB Bank (Jamaica) Limited, Chair of the JMMB Group Risk Board Committee and a Director of JMMBGL.

JMMBGL further advised that Mr. H. Wayne Powell has been appointed a member of JMMBGL's Board Audit Committee, effective September 02nd, 2019.

September 06th, 2019

Operations Department

Trinidad & Tobago Stock Exchange Limited