



NOTICE

PURSUANT TO SECTION 64 (1) (B) OF THE SECURITIES ACT 2012

JMMB GROUP LIMITED (JMMBGL) LEADERSHIP CHANGE ADVISORY

JMMBGL advises that **Mr. Avinash Bissessar, Group Chief Investment Officer**, has tendered his resignation effective September 18, 2024. Mr. Bissessar has made the difficult decision to leave his JMMB family to explore other opportunities for his personal growth and development.

Mr. Paul Gray, JMMB Group Executive - Special Projects, will return to his formerly held role of **Group Chief Investment Officer** on September 18, 2024. Mr. Gray held this role prior to being seconded to our Dominican Republic operations, in the capacity of Interim Country Head, in January 2017, when those operations needed his unique blend of leadership skills and experience to support their effective integration into the Group.

Carolyn DaCosta
Corporate Secretary
September 18, 14 2024