



NOTICE

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

APPOINTMENT

The **JMMB Group** advises that effective August 4, 2025, **Mr. Damion Hylton was appointed as Group Chief Payments and Solutions Officer** of JMMB Group Limited.

With more than 21 years of experience working in the financial sector, Damion is an experienced change manager with proven leadership ability to improve operations, achieve strategic goals, increase loans and deposit growth and generate sustained profits. He has previously worked in executive roles at financial institutions in Jamaica and the Cayman Islands.

He holds a Master's in Business Administration for Banking & Finance (Distinction), as well as a first degree in Management Studies with a minor in Economics (First Class Honours), from the University of the West Indies. In addition, he also completed the Ivey Business School Executive Program and obtained a Master of Laws from the University of Toronto, with a concentration in innovation, law, and technology.

The JMMB family welcomes Mr. Hylton and looks forward to his contribution to the further success of the JMMB Group.

A handwritten signature in black ink, appearing to read "Carolyn DaCosta", written over a horizontal line.

Carolyn DaCosta
Company Secretary
August 4, 2025