



NOTICE

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

We are pleased to advise of the appointment of **Ms. Rosalee Gordon** as the **Group Chief Operations and Risk Officer** of **JMMB Group Limited**, effective January 5, 2026.

Ms. Gordon brings over 20 years of leadership experience, having managed global teams in operations, risk, and control management. She has helped major financial institutions navigate significant changes and growth and has developed frameworks to strengthen organisational resilience.

Her career advancements led to executive positions at several distinguished financial institutions, including Wells Fargo Bank, Barclays Bank, and Goldman Sachs. She also previously sat on the Board of Directors of the non-profit organisation, At The Well, leading the Jamaican Student Support Initiative.

Ms. Gordon earned a Bachelor's degree in Economics from St John's University, holds FINRA Series 99 and Series 7 certifications, and is currently pursuing a postgraduate certification in Venture Capital and Private Equity at Columbia Business School.

The JMMB family is pleased to welcome Ms. Gordon and anticipates her valuable contributions to the ongoing success of JMMB Group Limited.

Carolyn DaCosta
Company Secretary
January 9, 2026