



NOTICE TO SHAREHOLDERS

*This Notice is published pursuant to Section 64(1)b
of the Securities Act, 2012 (The ACT)*

DELISTING FROM THE BARBADOS STOCK EXCHANGE

JMMB Group Limited ("**JMMBGL**"), a company incorporated under the laws of Jamaica and licensed as an external company under the Companies Act, Cap. 308 of the laws of Barbados wishes to advise that effective October 22, 2019, the ordinary shares of **JMMBGL** ("**JMMBGL Shares**") have been/will be delisted from the **Barbados Stock Exchange Inc.** (the "**BSE**").

At the Annual General Meeting of **JMMBGL** held on September 19, 2018, the shareholders of **JMMBGL** passed a special resolution approving the delisting of the **JMMBGL Shares** from the **BSE** in accordance with the Securities Act, Cap. 318A of the laws of Barbados, the Rules of the **BSE** dated October 12, 2015 (the "**BSE Rules**") and any other applicable laws.

In accordance with the **BSE Rules**, **JMMBGL** subsequently made an application in writing dated November 7, 2018 to the **BSE** requesting the delisting of the **JMMBGL Shares** from the **BSE**.

In accordance with the **BSE Rules**, **JMMBGL** issued a Withdrawal Circular dated July 29, 2019 to its shareholders. By notices published in newspapers circulated in Barbados, **JMMBGL**, inter alia, informed the holders of **JMMBGL Shares** who are resident in Barbados ("**Barbados Shareholders**") of the proposed delisting and invited the **Barbados Shareholders** to transfer their shares to the Jamaica Central Securities Depository Limited or the Trinidad and Tobago Central Depository Limited if the **Barbados Shareholders** wanted to continue to trade their **JMMBGL Shares**.

By an order of the **Financial Services Commission** ("**FSC**") dated September 18, 2019, effective July 30, 2019, the **FSC** authorised the **BSE** to delist the **JMMBGL Shares** from the **BSE** pursuant to section 38 of the Securities Act, Cap. 318A of the laws of Barbados.

The **BSE** communicated to **JMMBGL** by correspondence dated October 18, 2019 that the effective date of the delisting of the **JMMBGL shares** from the **BSE** would be October 22, 2019.

Barbados Shareholders who have not to date transferred their **JMMBGL Shares** to the Jamaica Central Securities Depository Limited or the Trinidad and Tobago Central Depository Limited will be issued with paper certificates evidencing their shareholding in the **JMMBGL Shares**. The certificates will be mailed by **JMMBGL** to each affected Barbados Shareholder to the address which **JMMBGL** has on record for the Barbados Shareholder.