



NOTICE

Pursuant to Section 64 (1)(b) of the Securities Act 2012

JMMB Group Limited advises that it is in receipt of a letter from the Bank of Jamaica (BOJ) dated **May 11, 2020** modifying the positions previously communicated in its letter of **April 29, 2020** regarding the payment of dividends by financial holding company designates ("FHC's"), such as JMMB Group Limited.

The BOJ has now advised that it has no objection to the payment of dividends by FHC's to shareholders owning one percent (1%) or less of the company's ordinary shares.

The Board of Directors of JMMB Group Limited has taken careful note of the BOJ's position and will take this into consideration at the appropriate time. The Company will make a further disclosure in due course as and when necessary.

Carolyn DaCosta,
Group Corporate Secretary
May 18, 2020