



NOTICE

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

JMMB GROUP LIMITED 2020 AUDITED FINANCIALS/ANNUAL REPORT

JMMB Group Limited regrets to advise that there has been a further delay in the release of JMMB Group Limited's audited financial statements for the year ended March 31, 2020, which was due for release by June 30, 2020.

We now anticipate that the audited statements will be published on or before July 14, 2020.

Unfortunately, this delay will also impact the release of the Group's 2020 Annual Report, which we now expect to be available in the public domain on or before August 31, 2020.

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

**Carolyn DaCosta,
Group Corporate Secretary
July 3, 2020**