NOTICE

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

JMMB Group Limited advises that Director Hugh Duncan will retire from the board of JMMB Group Limited and its subsidiary JMMB Financial Holdings Limited effective March 22, 2024.

Hugh has been an integral part of our organization, contributing significantly to the growth of the JMMB Group for over twenty years. His journey with us began as Manager Business Development & Capital Markets, and in short order assumed the role as the Managing Director of Intercommercial Bank Limited (now JMMB Bank (T&T) Limited), where he played a pivotal role. Later, he served as the Head of the Capital Markets unit, spearheading the establishment of JMMB Group's capital market operations. He also lent his expertise to the development of the Group's long term Strategic plan and establishment of JMMB Express Finance (T&T) Limited.

Hugh was instrumental in building out the PSOJ Access to Finance Facilitation Panel (AFP). This initiative facilitated easier access to credit for micro, small and medium enterprises.

Hugh will continue to serve on the boards in Trinidad and Tobago, including JMMB Bank (T&T) Limited and its subsidiary, JMMB Express Finance (T&T) Limited.

We extend our heartfelt gratitude to Hugh for his invaluable contributions to the Group Board and look forward to his continued valuable and passionate service to our Trinidad and Tobago entities.

Carolyn DaCosta,
Group Corporate Secretary
March, 31, 2024