



NOTICE

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

RE: DELAYED PUBLICATION OF THE JMMB GROUP LIMITED'S ANNUAL REPORT

On behalf of the Board and Management of JMMB Group Limited, we wish to notify our shareholders that the **JMMB Group Limited's Annual Report for the year ended March 31, 2023**, is delayed. This is a result of the delay in the publication of the audited financial statements for the year ended March 31, 2023.

The **JMMB Group Limited Annual Report** will be available by **August 31, 2023**.

We apologize for any inconveniences this may cause.

CAROLYN DACOSTA,
Group Corporate Secretary
July 24, 2023