



**FORM 10**  
**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
ONE CARIBBEAN MEDIA LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
20/01/2020

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>One Caribbean Media Limited wishes to advise of the appointment of Mr. Noel Wood, Chief Executive Officer (Ag) of the Nation Group, with effect from 20 January, 2020. This notice will be published on Saturday 25th, 2020.</p>

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	25/01/2020
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Douglas Wilson
Position in Organization	Director
Business Address	Express House, 35 Independence Square, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-1711
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	douglas.wilson@trinidadexpress.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

DOUGLAS WILSON



DIRECTOR

24 January 2020

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)

