



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
ONE CARIBBEAN MEDIA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
November 30 th , 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Further to our notice dated August 25 th , 2015 advising that Mr. Anthony Shaw succeeds Mrs. Vivian Anne Gittens following her retirement from the Group on November 30 th , 2015. Please note that Mrs. Vivian Anne Gittens also retired as an Executive Director of One Caribbean Media Limited on November 30 th , 2015 and Mr. Anthony Shaw is appointed as Executive Director on December 1 st , 2015.

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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"

Proposed Date of Publication of Notice (dd/mm/yyyy)	Ad will be published on December 8th, 2015 in the Trinidad Express and Newsday newspapers
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If "Yes"

State the reasons for applying for the exemption.

5. DETAILS OF SENIOR OFFICER

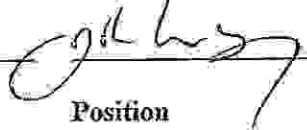
Name (First name, Last name)	JOHN LUM YOUNG
Position in Organization	CHIEF FINANCIAL OFFICER/COMPANY SECRETARY
Business Address	Express House, 35 Independence Square, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1868-623-1711 EXT, 1920/1919
Day Phone (1-xxx-xxx-xxxx)	1-868-623-2195
Email Address	John.lumyoung@ocmnews.com

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.

CHIEF FINANCIAL OFFICER/
COMPANY SECRETARY

JOHN Lum Young Jr



Dec. 7th, 2015

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY	
Fee	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) _____