



FORM 10

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
Item 4	State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

OLD MUTUAL INTERNATIONAL ISLE OF MAN LIMITED

2. DATE OF MATERIAL CHANGE

NOVEMBER 4, 2015

3. DESCRIPTION OF MATERIAL CHANGE

At a meeting of the Board of directors of Old Mutual International Isle of Man Limited held on November 4, 2015, the Board approved the appointment of Jeremy Charles as a director and chairman of the Company subject to regulatory approval.

Regulatory approval having been given on November 25, 2015, Mr Jeremy Charles became a director and chairman of Old Mutual International Isle of Man Limited effective November 25, 2015.

On November 25, 2015, Mr Steven Levin resigned as chairman of Old Mutual International Isle of Man Limited. Mr Steven Levin remains a director and CEO of Old Mutual International Isle of Man Limited.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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"

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If "Yes"

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5. DETAILS OF SENIOR OFFICER

	MR DEAN CLARKE
	HEAD OF COMPANY SECRETARIAT, OLD MUTUAL WEALTH
	OLD MUTUAL HOUSE PORTLAND TERRACE SOUTHAMPTON SO14 7EJ
	0-207-778-9622
	dean.clarke@omwealth.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.

DEAN CLARKE *Dean Clarke* Secretary 7/12/2015
Print Name Signature Position Date

FOR OFFICIAL USE ONLY

Doc#	Document ID
Registration Number	
Board Number	
Document Key Number	
Registration Number (for R-101 documents)	
Approved By	