



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ONE CARIBBEAN MEDIA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
MARCH 1ST, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;"></p> <p>One Caribbean Media Limited announces the retirement of Mrs. Rashidan Bolai, Chief Executive Officer of the CCN Group, with effect from March 1st, 2017. Mrs. Bolai also retires from the Board of One Caribbean Media Limited on March 1st, 2017.</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)	24-Jan-2017
---	-------------

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	DAWN THOMAS
Position in Organization	CHIEF EXECUTIVE OFFICER
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)	1-868-623-2195
Email Address	dawn.thomas@ccngroup.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.

DAWN THOMAS		CHIEF EXECUTIVE OFFICER	23-Jan-2017
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) _____