



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 |
| THURSDAY JUNE 1ST, 2017 |

3. DESCRIPTION OF MATERIAL CHANGE

|   |
|---|
| Provide a description of the material change  |
| <p>One Caribbean Media Limited wishes to announce that Mr. Douglas Wilson was appointed Director on the Board of One Caribbean Media Limited with effect from June 1st, 2017.</p> |

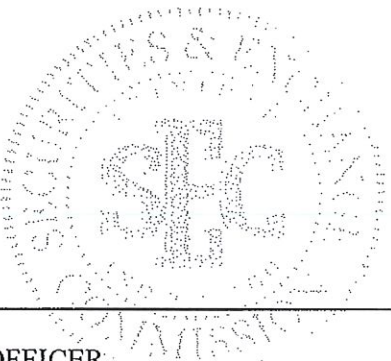
#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

|  | 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<br>(dd/mm/yyyy) | 10-Jun-2017 |
|---|-------------|

If "Yes"

|  |
|--|
| State the reasons for applying for the exemption                                   |
|  |

#### 5. DETAILS OF SENIOR OFFICER

|  |   |
|--|---|
| Name (Salutation, First name, Last name) | JOHN LUM YOUNG                                    |
| Position in Organization                 | CHIEF FINANCIAL OFFICER/COMPANY SECRETARY         |
| Business Address                         | EXPRESS HOUSE, 35 INDEPENDENCE SQ., 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                            | 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.

JOHN LUM YOUNG

Print Name



Signature

Chief Financial Officer/Co. Se 07-Jun-2017

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) \_\_\_\_\_