

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1.	NAME	OF	REPORTING ISSUER	
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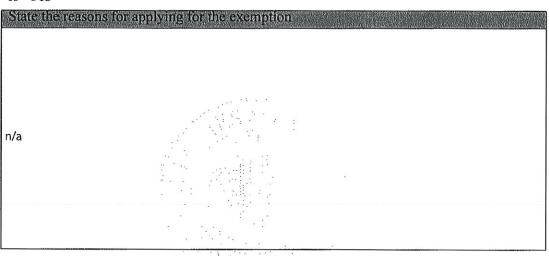
Name of Reporting Issuer

	ONE CARIBBEAN MEDIA LIMITED
2.	DATE OF MATERIAL CHANGE
	Date of material change
	JUNE 30TH, 2017
3.	DESCRIPTION OF MATERIAL CHANGE
	Provide a description of the material change
	One Caribbean Media Limited wishes to announce that Mr. John Lum Young, Chief Financial Officer, Company Secretary of One Caribbean Media Limited retires with effect from June 30th, 2017.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a neaccordance with section 64(2) of the Securities Act 2012?	otice in	YES	NO X
If "No"			
Date of Publication of Notice (dd/mmm/yyyy) 02-Jun-2017			

If "Yes"



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)	1-868-627-4886
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	Domes	CHIE EXECUTIVE OFFICER	31-May-2017
Print Name	Signature	Position	Date

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
Property and the second of	
Approved By	Date(DD/MM/YYYY)