

**FORM 10**

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012



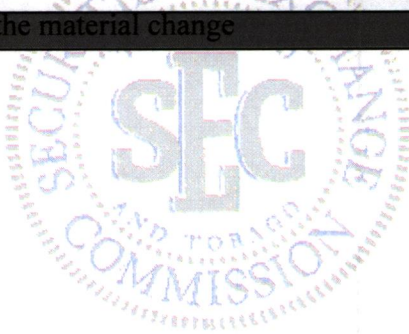
**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
ONE CARIBBEAN MEDIA LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change
JUNE 7TH, 2018

**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 following with effect from June 7th 2018:</p> <ul style="list-style-type: none"><li>• Mr. Harold Hoyte who served on the Board of Directors for twelve years retired after the expiration of one year from the last Annual Meeting.</li><li>• Mrs. Renee-Ann Kowlessar was appointed as a Director to the Board of One Caribbean Media Limited.</li></ul>

#### 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?




If "No"

10-Jun-2018

If "Yes"

Reasons for applying for the exemption



#### 5. DETAILS OF SENIOR OFFICER

Last Name	KARLENE NG TANG
Position in Organization	CHIEF FINANCIAL OFFICER/COMPANY SECRETARY
Address	EXPRESS HOUSE, 35 INDEPENDENCE SQ., PORT OF SPAIN
Work Phone (Home/Cell/Fax)	1-868-623-1711
Mobile Phone	1-868-625-4583
Email Address	karlene.ngtang@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.

KARLENE NG TANG

*Karlene Ng Tang*

CHIEF FINANCIAL  
OFFICER/CO.SEC

08-Jun-2018

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)