

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>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

Name of Reporting Issuer
ONE CARIBBEAN MEDIA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JUNE 10TH, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;">The logo of the Securities and Exchange Commission (SFC) is visible in the background of this section. It features the letters "SFC" in a large, bold font, with "COMMISSION" written below it. The logo is surrounded by a circular border containing text.</p> <p>At the Annual Meeting of One Caribbean Media Limited held on June 10th, 2016, Mr. Gregory Thomson was appointed Director of One Caribbean Media Limited.</p>

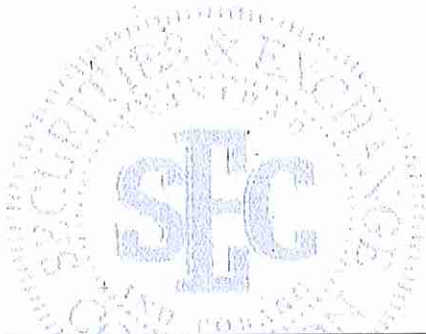
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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/mm/yyyy)	16-Jun-2016
---	-------------

If "Yes"

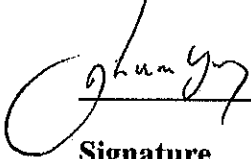
State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, first name, Last name)	JOHN LUM YOUNG
Position in Organization	CHIEF FINANCIAL OFFICER/CO. SECRETARY
Business Address	EXPRESS HOUSE, 35 INDEPENDNECE 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	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		CHIEF FINANCIAL OFFICER/CO.SEC	14-Jun-2016
_____	_____	_____	_____
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Name	ID Information
Residence Address	
Business Address	
Mailing Address (if different)	
E-mail Address (if different)	
Phone Number (if different)	
Fax Number (if different)	
Approved By	Date (DD/MM/YYYY)
_____	_____