



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
24-Apr-2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>One Caribbean Media Limited (OCM) has invested in a new business venture, One Caribbean FlexiPac Industries and Solutions Limited (OCFS) in which it will have a 55% shareholding.</p> <p>OCFS will be engaged in the manufacture of a wide range of packaging material and will benefit from the vast experience, competency and talent of the Group in the printing business. The business, once fully operational, will have export and foreign exchange earnings potential.</p> <p>This investment is supportive of the Group's growth strategy and commitment to the creation of value for its shareholders.</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)	4/26/18 published in Trinidad Express and Newsday newspapers
--	--

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	KARLENE NG TANG
Position in Organization	CHIEF FINANCIAL OFFICER/COMPANY SECRETARY
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	karlene.ngtang@ecngroup.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



CHIEF FINANCIAL
OFFICER/Co.Sec

15-May-2018

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Responsible Management Director's Name (Full Name)	

Approved By

ADMINISTRATIVE