

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Old Mutual International Isle of Man Limited

2. DATE OF MATERIAL CHANGE

Date of material change
8th September 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
 <p>The Board of Directors of Old Mutual International Isle of Man Limited resolved that Ms Sheelagh Malin is to be appointed as a non-Executive Director of the Company. Regulatory approval was given on the 08 September 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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>We hereby make a request for exemption from publication in accordance with Section 64 (2) of the Securities Act 2012. This exemption is sought as it is believed that the publication is unwarranted as the Reporting Issuer is an Approved Foreign Issuer in accordance with Section 69 (1) (b).</p> <p>Old Mutual International Isle of Man Limited is not currently offering any products in Trinidad. The appointment of Sheelagh Malin causes no change on the assets, ownership or business affairs of the Company. With regard to operations, this appointment doe snot change the way decisions are made, nor does Ms Malin have the power to solely influence the decision making process of the Board.</p>

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Peter Kenny
Position in Organization	Chief Executive Officer
Business Address	King Edward Bay House King Edward Road Onchan Isle of Man, IM99 1NU
Work Phone (1-xxx-xxx-xxxx)	
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	peter.kenny@ominternational.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.

PETER KENNY



CHIEF EXECUTIVE
OFFICER

08-Sep-2017

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) _____