

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 style="padding-left: 40px;">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
Old Mutual International Isle of Man Limited

2. DATE OF MATERIAL CHANGE

Date of material change
14 March 2016

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 Mr Paul Quirk is to be appointed as a Non-Executive Director of the Company. Regulatory approval was given on 10 March 2016 and this appointment is effective 14 March 2016.</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/mm/yyyy)	
---	--

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 Paul Quirk causes no changes on the assets, ownership or business affairs of the Company. With regard to operations, this appointment does not change the way decisions are made, nor does Mr Quirk 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)	Joly Hemuss
Position in Organization	General Manager
Business Address	King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU
Work Phone (I-xxx-xxx-xxxx)	441,624,655,400
Fax Phone (I-xxx-xxx-xxxx)	
Email Address	joly.hemuss@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.

Joly Hemuss	<i>Joly Hemuss</i>	General Manager	14-Mar-2016
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/YY) _____	