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 **NYSE Regulation**

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FEB -9 2010

The Division of
Investment Management

VIA FACSIMILE AND U.S. MAIL

February 9, 2010

Mr. Betseraï Tendai Musikavanhu
Chairman and President
Old Mutual Global Shares Trust
10 High Street, Suite 302
Boston, Massachusetts 02110

Re: NYSE Arca, Inc. Listing Approval

Dear Mr. Musikavanhu:

This letter will serve to confirm the approval by NYSE Regulation of the original listing of the following securities of Old Mutual Global Shares Trust for listing on NYSE Arca, Inc.:

GlobalShares FTSE Developed Countries ex US Fund,
Shares of Beneficial Interest, no par value

We have certified our approval to the Securities and Exchange Commission. I have enclosed a copy of the certification letter for your files. We anticipate admitting the security to trading on a listed basis on Thursday, February 11, 2010.

Thank you for your assistance throughout this process. If I may be of further assistance, please contact me at (312)442-7832.

Sincerely,



Craig A. Gray
Manager, Listing Compliance

Enclosure



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