



14008310

**Edwin Mecabe**  
Managing Director  
Corporate Actions, Global Listings

New York Stock Exchange  
20 Broad Street, 16<sup>th</sup> Floor  
New York, NY 10005  
T +1 212 656 5026  
F +1 212 656 5893  
[ed.mecabe@nyse.com](mailto:ed.mecabe@nyse.com)

October 8, 2014

**Received SEC**

OCT 08 2014

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

Washington, DC 20549

*CERT NYS*

*File No. 001-36683*

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Ordinary shares, nominal value \$0.001 per share of OM Asset Management plc, under the Exchange Act of 1934.

Sincerely,