

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 23, 2016

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**OM Asset Management plc**

(Exact name of registrant as specified in its charter)

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**England and Wales**  
(State or other jurisdiction  
of incorporation)

**001-36683**  
(Commission File Number)

**98-1179929**  
(IRS Employer  
Identification Number)

**Ground Floor, Millennium Bridge House  
2 Lambeth Hill  
London EC4V 4GG, United Kingdom  
+44-20-7002-7000**

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**ITEM 5.02** Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 23, 2016, the Board of Directors of OM Asset Management plc (the "Company") elected Robert J. Chersi as an independent Director of the Company and as the Chair of the Company's Audit Committee, both effective as of March 1, 2016. Mr. Chersi has been with Pace University since 2013, currently serving as the Executive Director for its Center for Global Governance, Reporting & Regulation, as well as an adjunct professor in its Department of Finance & Economics. In addition, since 2013, Mr. Chersi has served as the Helpful Executive in Reach (HEIR) in the Department of Accounting and Information Systems at Rutgers University, and has acted in an advisory capacity to financial services industry clients as an individual as well as through Chersi Services, LLC, which he founded in 2014. Prior to joining Pace University, Mr. Chersi was a member of the Executive Committee and Chief Financial Officer of Financial Services at Fidelity Investments in Boston, Massachusetts from 2008 to 2012. Mr. Chersi currently serves on the Advisory Board of the Pace University Lubin School of Business.

In connection with the appointment of Mr. Chersi as a member and Chair of the Company's Audit Committee, James J. Ritchie will step down as a member and Chair of the Audit Committee. Mr. Ritchie will continue to serve as a Director of the Company, the Chair of the Company's Board of Directors and a member of the Company's Nominating and Corporate Governance Committee.

Mr. Chersi will receive cash compensation for his service as a Director and a member and Chair of the Company's Audit Committee in accordance with the Company's Non-Employee Director Compensation Policy, the components of which were disclosed in the Company's Proxy Statement for its 2015 Annual General Meeting, dated April 8, 2015. In addition, Mr. Chersi will be eligible to receive an annual grant of restricted share units of the Company pursuant to the Company's Non-Employee Director Equity Incentive Plan, in the amount of \$100,000 (which such grant will be prorated for service during 2016).

A copy of the press release announcing Mr. Chersi's election is furnished as Exhibit 99.1 hereto.

**ITEM 9.01** Financial Statements and Exhibits

(d) Exhibits.

The information in Exhibit 99.1 to this Form 8-K is being furnished and shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended. Such information shall not be incorporated by reference into any filing under the Securities Act of 1933, as amended, except as may be expressly set forth in a specific filing.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release issued by the Company on February 29, 2016 announcing Mr. Chersi's election to the Board of Directors of the Company

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this form to be signed on its behalf by the undersigned, thereto duly authorized.

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Date: February 29, 2016

OM ASSET MANAGEMENT PLC

By: /s/ STEPHEN H. BELGRAD  
Name: Stephen H. Belgrad  
Title: Executive Vice President and Chief Financial  
Officer

**Contact:**

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**OMAM Names Robert J. Chersi to Its Board of Directors*****Veteran Financial Executive Brings Strong Asset Management Industry Expertise***

**London** -- February 29, 2016 - OM Asset Management plc (NYSE: OMAM) today announced that Robert J. Chersi, former chief financial officer (CFO) of Fidelity Financial Services, has been named to the Board of Directors.

“Bob Chersi brings to OMAM’s Board more than three decades of experience in financial oversight, risk management and compliance at some of America’s largest financial services and asset management firms,” said Peter L. Bain, OMAM’s President and Chief Executive Officer and a member of the Board. “Through his leadership roles at Fidelity and UBS, Bob built an outstanding reputation within the industry for vision, integrity and performance. Bob is an excellent addition to our Board, and we look forward to working with him.”

Since 2014, Chersi has been Executive Director of the Center for Global Governance, Reporting and Regulation of the Lubin School of Business at Pace University. He leads the Center’s globally recognized sponsorship of research and professional development initiatives in such areas as corporate governance, financial reporting and regulatory compliance. He also serves as an adjunct professor in Pace University’s Finance & Economics Department.

In his previous role as CFO of Fidelity Financial Services, Chersi was a member of the firm’s Executive Committee and leader of its finance, risk management, regulatory compliance, business consulting and strategic new business development functions. While at Fidelity, he designed and implemented a widely respected risk/compliance program. Earlier, Chersi was CFO of U.S. Wealth Management at UBS and a member of its Group Managing Board. In that capacity, he led the finance and risk management units for the firm’s U.S. wealth management business and served as Deputy CFO for UBS’ overall Global Wealth Management and Business Banking units. Chersi began his career in 1983 with KPMG, then Peat Marwick, after graduating *summa cum laude* with a bachelor’s degree in Accounting from Pace University. He also has been a certified public accountant and a FINRA Series 27 license holder.

**About OMAM**

OMAM is a global, multi-boutique asset management company with \$212.4 billion of assets under management as of December 31, 2015. Its diverse Affiliates offer leading, alpha generating investment products to investors around the world. OMAM’s partnership approach, which includes equity ownership at the Affiliate level and a profit sharing relationship between OMAM and its Affiliates, aligns the interests of the Company and its Affiliates to work collaboratively in accelerating their growth. OMAM’s business model combines the investment talent, entrepreneurialism, focus and creativity of leading asset management boutiques with the resources and capabilities of a larger firm. For more information about OMAM, please visit the Company’s website at [www.omam.com](http://www.omam.com).