

**SCHEDULE 4**

**FORM ECSRC – MC**

*Disclosure of Material Information*

Date of Report: November 15, 2010

East Caribbean Financial Holding Company Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Lucia – July 1, 2001

Issuer Registration Number: ECFH28062001SL

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-758-456-6000

Fax number: 1-758-456-6702

Email address: ecfh@candw.lc

N / A

(Former name or former address, if changed since last report)

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**Set out all relevant information relating to material change(s) in the company.**

**Changes in Control of Reporting Issuer**

1. As at November 15, 2010 ECFH paid \$42 million for the acquisition of 5,100,000 shares or 51% shareholding in the National Commercial Bank of St. Vincent and the Grenadines (NCB SVG). The transaction was effective November 01, 2010.

As a result ECFH is entitled to appoint four Directors on the Board of NCB SVG. Messer's Victor Eudoxie, Robert Norstrom and Errol Allen have been appointed Directors and another Director will be appointed at a later date.

SIGNATURES

Name of Chief Executive Officer:  
Robert Norstrom

Name of Director:  
Victor Eudoxie

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date