

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: May 10, 2007

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

P.O. Box 1860, #1 Bridge Street, Castries St. Lucia

(Address of principal office)

Reporting issuer's:

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

Fax number: 1-758-456-6736

Email address: ecfh@candw.lc

N / A

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

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

Changes in Issuer Directorship

- 5 a. Mrs. Cadie St. Rose-Albertini, Legal Counsel for National Insurance Corporation, St Lucia was appointed to the Board of the East Caribbean Financial Holding Co. Ltd on May 09, 2007 as the second representative of the National Insurance Corporation and replaces Mr. Vern Gill.

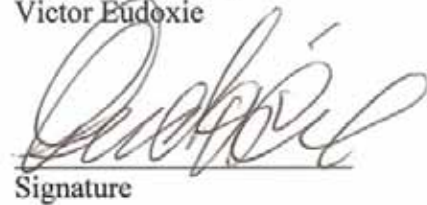
SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom

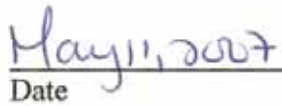


Signature

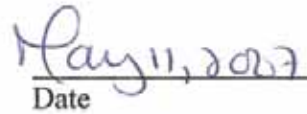
Name of Director:
Victor Eudoxie



Signature



Date



Date