

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report June 07, 2019

Bank of St. Vincent and the Grenadines Ltd.
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Vincent and the Grenadines, 1st June 1977

Issuer Registration Number: BOSVG01061977SV

Reigate, Granby Street, Kingstown, VC0100, St. Vincent and the Grenadines
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 784-457-1844

Fax number: 784-456-2612

Email address: info@bosvg.com

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.

The Bank of St. Vincent and the Grenadines Ltd. held its Annual Meeting of Shareholders on May 31, 2019 and the following persons were re-appointed /re-elected to the Board of Directors:

Maurice Edwards	-	Re-appointed by the Gov't of St. Vincent and the Grenadines
Errol Allen	-	Re-appointed by the Gov't of St. Vincent and the Grenadines
Saibrina Brewster-Dickson-	-	Re-appointed by the Gov't of St. Vincent and the Grenadines
Judith Veira	-	Re-appointed by the Gov't of St. Vincent and the Grenadines
Omar Davis	-	Re-appointed by ECFH
Medford Francis	-	Re-appointed by ECFH
Lennox Timm	-	Re-appointed by the National Insurance Services

Lennox Bowman - Re-appointed by the National Insurance Services
Timothy Providence - Re-elected by the Public

SIGNATURES

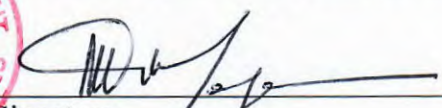
Name of Managing Director:

Name of Director/Secretary:

DERRY WILLIAMS

NANISE WILLIAMS-MORSON





Signature

Signature

Date 7/06/2019

Date 7/06/2019

Date

Date

