

**SCHEDULE 4**

**FORM ECSRC – MC**

***Disclosure of Material Information***

Date of Report: 31<sup>st</sup> January 2019

East Caribbean Financial Holding Company Limited

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

Territory and date of Incorporation St. Lucia – October 17, 2017

Issuer Registration Number: **17102016LC**

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)

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

### Changes in Control of Reporting Issuer

We are pleased to advise of the following changes on the Board of East Caribbean Financial Holding Company Limited (ECFH) and Bank of Saint Lucia Limited (BOSL):

1. **Farid Antar** and **John Tang Nian** have resigned from the Boards of ECFH and BOSL.
2. **Mrs. Pat Payne** has been appointed a Director on the Board of Bank of Saint Lucia Limited to fill a casual vacancy.
3. We are also pleased to advise of the following Executive and Management appointments at Bank of Saint Lucia Limited effective 01<sup>st</sup> February 2019:-
  - i. **Mr. Medford Francis**, Senior Manager Investments has been appointed as Deputy Managing Director Lending & Investments.
  - ii. **Mr. Lyndon Arnold**, Senior Manager Information Technology Services, has been appointed as Deputy Managing Director Operations.
  - iii. **Mrs. Patricia Joseph**, Customer Relationship Manager has been appointed Senior Manager Corporate Banking.

### SIGNATURES

Name of Director:  
**Bernard La Corbiniere**

Name of Corporate Secretary  
**Estherlita Cumberbatch**

  
Signature

Date

31/01/2019

  
Signature

Date

31.01.19