

**Schedule 3
FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report April 21st 2017

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

Territory and date of Incorporation St. Kitts & Nevis Limited

Issuer Registration Number: 002216

Cayon Street, Basseterre, St. Kitts
(Address of principal office)

Reporting issuer's:
Telephone number (including area code): 246-292-1363
Fax number: 246-426-5760
Email address: valerie.williams@cwc.com

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

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

Resignation at 31st March 2017 - Ms . Patricia Walters who was an executive Director exited the business.

Appointment 3rd April 2017 - Mr. Garfield Sinclair was appointed an Executive Director and was recently appointed President, CW Caribbean

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Valerie Williams

Williams

Signature

April 25th 2017

Date

Name of Director:

David Lake

Lake

Signature

April 25th 2017

Date

BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Garfield H. Sinclair Position: President, Caribbean- CW Comms

Age: 54

Mailing Address: 24 Shenstone Drive
Kingston 6
Jamaica,

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).

Managing Director - Lime Jamaica and Cayman Islands - Dec 2010 to Dec 2016

Give brief description of **current** responsibilities

Mr. Sinclair is responsible for the CW Businesses in the Caribbean

Education (degrees or other academic qualifications, schools attended, and dates):

MIT - Executive Certificate in Strategy & Innovation	2007
University of Pennsylvania - Executive Development programme	2004
California Board of Accountancy - CPA Licence (non-practicing)	1993
San Diego State University - BSc Business Administration (Acct)	1988

Use additional sheets if necessary.