

**SCHEDULE 3**

**FORM ECSRC - MC**  
*Disclosure of Material Information*

Date of Report JUNE 10, 2015

**THE BANK OF NEVIS LIMITED**

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

Territory and date of Incorporation CHARLESTOWN, NEVIS; AUGUST 29, 1985

Issuer Registration Number: BON 290885KN

**MAIN STREET, CHARLESTOWN, NEVIS**

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-469-5564

Fax number: 1-869-469-5798

Email address: INFO@THEBANKOFNEVIS.COM

(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.

**At the Bank's Annual General Meeting held April 29, 2015:**

- Ms. Sonya Parry, Independent Director, retired by rotation and did not offer herself for re-election.
- Mr. C. Steve Wrensford, Non-independent Director, retired by rotation, and offered himself for re-election. Mr. Wrensford did not gain re-election.
- Mr. Kevin Huggins was elected as Non-independent Director.

**At a meeting of the Board of Directors of The Bank of Nevis Limited held on May 27, 2015:**

- Ms. Janice Deniel-Hodge was appointed as Chairperson.
- Ms. Kelva Merchant was appointed as Corporate Secretary.

**The full composition of the Board of Directors of The Bank of Nevis Limited is therefore as follows:**

- |  |                                  |
|--|----------------------------------|
| - Ms. Janice Daniel-Hodge (Chairperson)      | - Mr. H. Ron Daniel II           |
| - Mr. Richard Lupinacci                      | - Mr. Kevin Huggins              |
| - Mr. Rawlinson Isaac                        | - Ms. Kelva Merchant (Secretary) |
| - Dr. Telbert Glasgow (Independent Director) |                                  |
| - Mr. Vernel Powell                          |                                  |

**SIGNATURES**

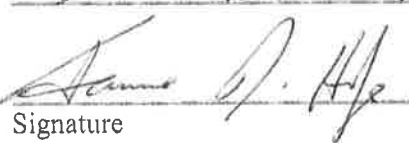
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Name of Director:

R EVERETTE MARTIN

JANICE DANIEL-HODGE



Signature

Signature

12/06/15

11/6/15

Date

Date