

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report 13th April, 2011

Cable & Wireless St. Kitts & Nevis Limited
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation **St. Kitts & Nevis / 1st October, 1985**

Issuer Registration Number: **002216**

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

Reporting issuer's: **Jonathan Bass**

Telephone number (including area code): **__1 869 465 2282**

Fax number: **__1 869 466 1643**

Email address

N/A

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

On the 14th February 2011 Mr. Milton Brady resigned as Chairman and Director of the Board.

On the 7th April 2011 Mr. Lawrence Mc Naughton was re-appointed Director and Chairman of the Board.

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

SIGNATURES

Name of Company Secretary

Name of Director:

Jonathan Bass

Mr. David Lake





Signature

Signature

13th April, 2011

2011-04-13

Date

Date