

**SCHEDULE 4**

**FORM ECSRC – MC**

***Disclosure of Material Information***

Date of Report: December 17, 2012 \_\_\_\_\_

East Caribbean Financial Holding Company Limited  
\_\_\_\_\_  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Lucia – July 1, 2001 \_\_\_\_\_

Issuer Registration Number: ECFH28062001SL \_\_\_\_\_

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.**

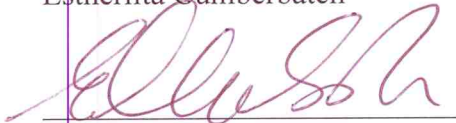
**Changes in Control of Reporting Issuer**

After a nine-year contribution to ECFH Mr. Robert Norstrom, Group Managing Director proceeds on pre-retirement vacation effective Monday 17<sup>th</sup> December 2012.

In the interim, the Board has assigned Mrs. Esther Browne-Weekes to act in the position of GMD until a permanent appointment is made. Mrs. Browne-Weekes experience spans several years in the financial services sector in the areas of Financial Management, Risk Management and Strategic Management. She has an MSc in Finance and is a Certified Director from the ICSA (Institute of Chartered Secretaries & Administrators) Directors Education and Accreditation Programme.

SIGNATURES

Name of Executive Officer:  
Estherlita Cumberbatch

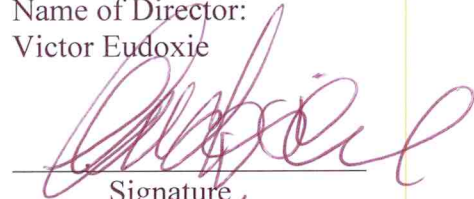


Signature

17/12/12

Date

Name of Director:  
Victor Eudoxie



Signature

17/12/12

Date