

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: September 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)

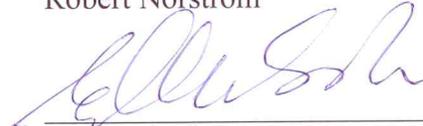
Set out all relevant information relating to material change(s) in the company.

Changes in Control of Reporting Issuer

1. That Mr. Reginald Darius, Permanent Secretary in the Ministry of Finance was appointed as a director on the Board of ECFH to represent the Government of Saint Lucia on September 13, 2012. He replaces Mr. Isaac Anthony.

SIGNATURES

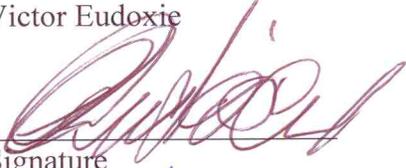
Name of Chief Executive Officer:
Robert Norstrom

for 

Signature
17/09/12

Date

Name of Director:
Victor Eudoxie



Signature
17/09/12

Date