

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: May 16th 2008

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)

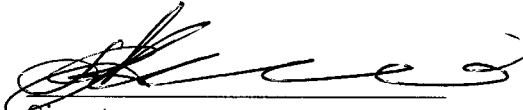
Set out all relevant information relating to material change(s) in the company.

Changes in Issuers Directorship

5. Mr. Lisle Chase was elected to the board of the East Caribbean Financial Holding Company Limited at the Annual Meeting of Shareholders held on May 14, 2008. A vacancy was created following the Additional Public Offer since the OECS Financial Institutions Group ownership reduced from 20% to 15%. As a result they became eligible for one director.

SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom

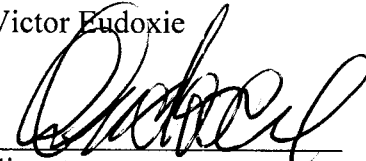


Signature

3/6/08

Date

Name of Director:
Victor Eudoxie



Signature

Date

SCHEDULE 4

FORM ECSRC – MC