

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: September 15, 2006

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: _____

(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. a) In accordance with a Rotation Agreement signed by members of the OECS Bank Group which owns 20% of the ECFH shares, their two seats on the Board are rotated annually.

Directors Peter Blanchard and Margaret George retired and Directors E. Valentine Banks and Reginald Thomas were appointed as the new Directors.

- b) Agosta Degazon was appointed on September 13, 2006 as the second Director representing the Government of St Lucia following the resignation of Director Trevor Brathwaite.