

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: March 16, 2007

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

P.O. Box 1860, #1 Bridge Street, 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.

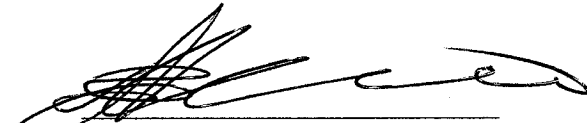
Changes in Issuer Directorship

- 5 a. Mr. Lennox Timm, Financial Controller of St. Vincent & the Grenadines National Insurances Services was appointed to the Board of the East Caribbean Financial Holding Co. Ltd on December 14, 2006 as the second representative of the OECS Financial Services Group and replaces Mr. Reginald Thomas.

- 5 b. Mr. Isaac Anthony, Director of Finance was appointed to the Board of the East Caribbean Financial Holding Co. Ltd on March 13, 2007 as the second representative of the Government of St. Lucia and Mr. Anthony replaces Mr. Agosta Degazon.

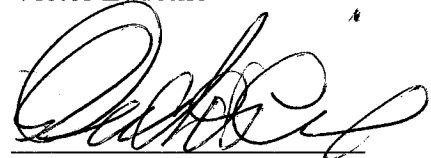
SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom



Signature

Name of Director:
Victor Eudoxie



Signature

19/3/07
Date

19/3/07
Date