



January 23, 2024

Ms. Alousia Faisal  
Chief Executive Officer  
Eastern Caribbean Securities Regulatory Commission  
ECCB Financial Complex  
P.O. Box 1855  
Basseterre  
ST. KITTS

Dear Ms. Faisal

**Disclosure of Material Information Form ECSRC-MC**

In accordance with Securities (Accounting and Financial Reports) Regulations 2015, we enclose Form ECSRC–MC advising of the addition of Mr. Juan Bailey to the Board of Directors effective January 22, 2024, subject to regulatory approval.

A copy of the biographical data profile for Mr. Juan Bailey is enclosed.

Additionally, pursuant to section 98(3) of the Securities Act 2001, we enclose copies of the press release which will be published on January 26, 2024.

We also advise that Mr. Barry Collymore and Dr. Ethelstan Angus Friday, previously appointed as Directors by the Board, were also elected at the Annual meeting held on January 22, 2024.

Yours sincerely

Naomi De Allie (Mrs.)  
MANAGING DIRECTOR

:Encls.

c.c. The General Manager, ECSE