

**Schedule 3
FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report August 4, 2017

Bank of St. Vincent and the Grenadines Ltd.

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Vincent and the Grenadines, 1st June 1977

Issuer Registration Number: BOSVG01061977SV

Reigate, Granby Street, Kingstown, VC0100, St. Vincent and the Grenadines

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 784-457-1844

Fax number: 784-456-2612

Email address: info@bosvg.com

(Former name or former address, if changed since last report)

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

We inform that effective August 1, 2017 Mr. Godwin Daniel who represented the National Insurance Services ceased to be a Director on the Bank of St. Vincent and the Grenadines Ltd. Board of Directors. We also inform that Mr. Lennox Timm was appointed to represent the National Insurance Services effective August 1, 2017.

The Directors as at August 1, 2017 are:

Maurice Edwards –Chairman - Government Representative

Saibrina Brewster-Dickson – Government Representative

Errol Allen – Government Representative

Judith Veira – Government Representative
Lennox Timm – National Insurance Service Representative
Lennox Bowman – National Insurance Service Representative
Andre Chastanet – East Caribbean Financial Holding Company Ltd. Representative
Omar Davis – East Caribbean Financial Holding Company Ltd. Representative
Timothy Providence – Public Representative

SIGNATURES

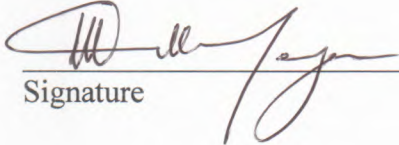
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive/Corporate Secretary

Name of Director:

Nandi Williams-Morgan

Lennox Bowman


Signature


Signature

4/8/2017
Date

4/8/2017
Date