

**Schedule 3
FORM ECSRC – MC**

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

Date of Report June 1st 2017

Cable & Wireless St. Kitts and Nevis Limited

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

Territory and date of Incorporation St. Kitts - December 18, 1997

Issuer Registration Number: 002216

Cayon Street, Basseterre, St. Kitts

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 246-292-1363

Fax number: 246-426-5760

Email address: valerie.williams@cw.com

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

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

Mrs. Christine Morris Gillespie be appointed a Director to the Company effective June 1st 2017 to fill the vacancy created by the resignation of Ms. Patricia Walters.

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 Officer/Corporate Secretary:

Valerie Williams

V Williams

Signature

July 17th 2017

Date

Name of Director:

David Lake

DLake

Signature

July 17th 2017

Date

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Christine Morris Gillespie Executive Position: Executive Director

Mailing Address: Lot 124B South View
Kent
Christ Church, Barbados

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

1. Vice President, Legal Regulatory, Barbados & Venture Cable & Wireless Communications plc - July 2015 to present
2. Head of Legal & Regulatory, Barbados & Southern Cluster Cable & Wireless/LIME - December 2013 to June 2015
3. Legal & Regulatory Counsel, Cable & Wireless/LIME - December 2006 to November 2013
4. Compliance Manager, Companies Office of Jamaica - November 2004 to October 2006
5. Crown Counsel (2003 to 2004) & Assistant Crown Counsel (Acting) (2001 to 2003), Office of the Director of Public Prosecutions, September 2001 to November 2004

Education (degrees or other academic qualifications, schools attended, and dates):

1. Called to the Jamaican Bar, November 1998
2. Called to the Barbadian Bar, April 2015
3. Legal Education Certificate - Norman Manley Law School, 1998
4. Bachelor of Laws (Honours) - University of the West Indies, 1996

Use additional sheets if necessary.