

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 19th March 2018

East Caribbean Financial Holding Company Limited
(Exact name of reporting issuer as specified in its charter)

St. Lucia – October 17, 2017
Territory and date of Incorporation

17102016LC
Issuer Registration Number:

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA
(Address of principal office)

Reporting issuer's:

1-758-456-6000
Telephone number (including area code):

1-758-456-6702
Fax number:

ecfh@candw.lc
Email address:

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 Control of Reporting Issuer

We are pleased to advise that Dr. Bernard La Corbiniere, has been appointed as the Managing Director of East Caribbean Financial Holding Company Limited and Bank of Saint Lucia Limited effective 19th March 2018.

The acting Managing Director Mr. Derry Williams' tenure with East Caribbean Financial Holding Company Limited comes to an end on 31st March 2018.

As the Managing Director Dr. La Corbiniere will be a director on the Boards of East Caribbean Financial Holding Company Limited and Bank of Saint Lucia Limited.

Attached is a copy of the CV for Dr. La Corbiniere.

SIGNATURES


Name of Director:
Llewellyn Gill

Name of Corporate Secretary
Estherlita Cumberbatch



Signature
19/03/2018

Date



Signature
19/03/2018

Date