

Schedule 3
FORM ECSRC – MC

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

Date of Report May 17, 2018

Grenada Co-operative Bank Limited

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

Territory and date of Incorporation Grenada, July 26, 1932

Issuer Registration Number: GCB26071932GR

No.8 Church Street, St. George's, Grenada W.I.
(Address of principal office)

Reporting issuer's:
Telephone number (including area code): 473-440-2111

Fax number: 473-440-6600

Email address: rwduncan@grenadaco-opbank.com

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

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

At its meeting of May 4, 2018, the Board of Directors approved the appointment of Mrs. Samantha Hossle to fill the vacancy on the Board.

The number of Directors on the Board of Grenada Co-operative Bank Limited has now increased from nine (9) to ten (10) Directors; the maximum number of Directors that can currently sit on the Board.

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:

Richard W. Duncan



Signature

May 17, 2018

Date

Name of Director:

Leslie Ramdhanny



Signature

May 17, 2018

Date