

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report APRIL 8, 2016

THE BANK OF NEVIS LIMITED

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

Territory and date of Incorporation CHARLESTOWN, NEVIS; AUGUST 29, 1985

Issuer Registration Number: BON 290885KN

MAIN STREET, CHARLESTOWN, NEVIS

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-469-5564

Fax number: 1-869-469-5798

Email address: INFO@THEBANKOFNEVIS.COM

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

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

Notification is hereby given of the appointment of a director to fill an existing vacancy on the Board of The Bank of Nevis Limited as prescribed per the authority conferred by Subsection 75(1) of The Nevis Companies Ordinance, Cap 7. 03 of the Laws of St. Christopher and Nevis (the "Ordinance").

We advise that as at March 31, 2016, at a meeting of the Directors, Mr. P. Andrew Merchant, was appointed as a Director of the Board of Directors of The Bank of Nevis Limited.

The full composition of the Board of Directors of The Bank of Nevis Limited is therefore as follows:

- Ms. Janice Daniel-Hodge
- Mr. Vernel Powell
- Mr. Kevin Huggins (Chairperson)
- Dr. Telbert Glasgow (Independent Director)
- Mrs. Jacqueline Lawrence (Independent Director)
- Mr. Spencer Hanley
- Mr. H. Ron Daniel II
- Mr. P. Andrew Merchant
- Ms. Kelva Merchant (Secretary)



**SIGNATURES**

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information 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:

L. EVERETTE MARTIN



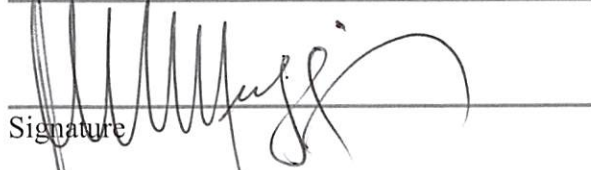
Signature

APRIL 8, 2016

Date

Name of Director:

KEVIN HUGGINS



Signature

APRIL 8, 2016

Date