

**SCHEDULE 4**  
**FORM ECSRC – MC**

*Disclosure of Material Information*

Date of Report: 14<sup>th</sup> October 2015 \_\_\_\_\_

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

Territory and date of Incorporation St. Lucia – July 1, 2001 \_\_\_\_\_

Issuer Registration Number: ECFH28062001SL \_\_\_\_\_

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

Reporting issuer's:

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

Fax number: 1-758-456-6702 \_\_\_\_\_

Email address: ecfh@candw.lc \_\_\_\_\_

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**

As at 30<sup>th</sup> September 2015 Mr. Farid Antar was appointed as a Director on the Board of East Caribbean Financial Holding Company Limited. Mr. Antar has been appointed by the Republic Bank Limited to replace Ms. Jacqueline Quamina who resigned as a Director from the Board.

Mr. Antar is a Banker for more than 35 years. He was appointed to the Republic Bank Group's Executive Management Team and is the General Manager, Corporate Operations and Process Improvement. In this function he has retained responsibility for Regional Operations.

Mr. Antar is an associate of the Chartered Institute of Bankers of the UK (ifs School of Finance) and an associate of the Institute of Chartered Secretaries and Administrators, UK. He attained a Diploma from the School of Bank Marketing and Management from the American Bankers Association and the FIBA's AMLCA certification in Anti-Money Laundering.

SIGNATURES

Name of Chief Executive Officer:  
Esther Browne-Weekes

Name of Corporate Secretary  
Estherlita Cumberbatch

  
\_\_\_\_\_  
Signature

14/10/15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

14/10/15  
\_\_\_\_\_  
Date

## DIRECTORS OF THE COMPANY

### Information concerning non-Executive Directors:

Name: Farid Antar

Position: General Manager

Age: 53

Mailing Address: 35 Aquamarine Drive, Diamond Vale, Diego Martin, **Trinidad**

Telephone No.: (868) 792-2569

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

---

June 2011 – date: Republic Bank Limited - General Manager – Corporate Operations & Process Improvement:

Line General Manager for: Operational Risk, Business Systems & Process Improvement, Administration and Archives, Premises / Facilities Management, Portfolio Management Office (from April 2014), Creditor Protection Support Unit (from April 2015), Branch Support Services (to March 2014)

---

Chief Compliance Officer for Republic Bank Group (to December 2013)

---

Enterprise Risk Management (ERM) initiative – Sponsor for the introduction of a revised ERM Framework for the Group (May to October 2015)

---

---

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

- Diploma from the School of Bank Marketing and Management – American Bankers Association **2000**
- Associate of the Institute of Chartered Secretaries and Administrators, UK (ACIS) – ICSA – **2000**
- Certificate in International Marketing – UWI Institute of Business, Trinidad - **1997**
- Associate of the Chartered Institute of Bankers, UK (ACIB) – ifs School of Finance – **1986**