



NEWS RELEASE

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ECFH declares an interim dividend

The Board of Directors of the East Caribbean Financial Holding Company Ltd approved the following on 27 August 2012:

- 1) Payment of an interim dividend for \$0.10 per share to be paid on 28 September 2012;
and
- 2) A record date of 12 September 2012 to be set for the payment of the interim dividend.