



## **NEWS RELEASE**

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*Basseterre, 29 July, 2009*

### **ECSE's EIGHTH ANNUAL GENERAL MEETING A SUCCESS**

The 8th Annual General Meeting of shareholders of the Eastern Caribbean Securities Exchange Ltd (ECSE) was held on Saturday, 25 July 2009 at the ECCB Headquarters, St Kitts.

The meeting received and approved the Auditor's Report and the Audited Consolidated Financial Statements for the Group for the year ended March 31 2009. Shareholders were also presented with a review of the Group's activities during the year.

At the meeting Shareholders re-elected the members of the Board of Directors to serve another year.

The firm of Pannell Kerr Forster was re-appointed as Auditors.

A copy of the ECSE's Annual Report can be accessed at [www.ecseonline.com](http://www.ecseonline.com).