

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 14th May 2014 _____

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 14th May 2014 Mr. Martin Dorville was appointed as Directors on the Board of East Caribbean Financial Holding Company Limited. Mr. Dorville has been appointed by the Government of Saint Lucia to replace Mr. Victor Eudoxie who resigned as a Director from the Board.

Mr. Dorville holds an MBA in Marketing and Finance from the Warwick Business School and a First Class Honors degree in Management from the UWI, Mona Campus. He has also gathered an outstanding record in Business management and a well grounded knowledge of the retail environment which is expected to serve him well as he oversees the future of the largest food retail business within the OECS.

Mr. Dorville is the Managing Director of Consolidated Foods Limited after serving as Deputy Managing Director for the past five years. Prior to that he also served in several senior management positions within the company.

SIGNATURES


Name of Chief Executive Officer - Acting:
Esther Browne-Weekes


Name of Corporate Secretary
Estherlita Cumberbatch



Signature


Date



Signature


Date