

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report August 1, 2008

The Bank of Nevis Ltd.
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Kitts-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: 1-869-469-1039

Email address: bon@caribsurf.com

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

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

SIGNATURES

Name of General Manager:
Mr. Everette Martin

Name of Director :
Mr. Hanzel Manners

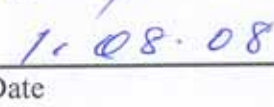




Signature

Signature





Date

Date

Changes in The Bank of Nevis Ltd. Board

1. We wish to advise that Mr. Spencer Howell has resigned as Director of The Bank of Nevis Ltd. effective July 31, 2008.