

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report May 21, 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

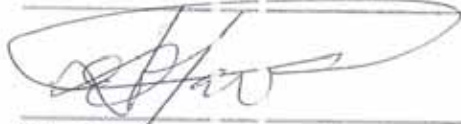
(Former name or former address, if changed since last report)

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

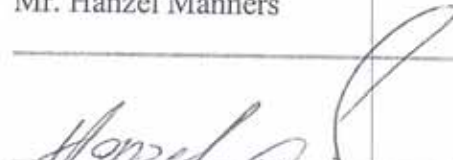
SIGNATURES

Name of General Manager:
Mr. Everette Martin

Name of Director :
Mr. Hanzel Manners



Signature



Signature

Date 5/21/2008

Date 5/21/2008

Changes in The Bank of Nevis Ltd. Management Team

1. We wish to advise that Mr. Everette Martin was appointed by The Bank of Nevis Ltd. Board as General Manager effective May 16, 2008.
2. We also wish to advise that Mrs. Lisa Herbert was appointed Chief Financial Officer effective May 1, 2008.