

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: February 15, 2011

East Caribbean Financial Holding Company Limited
(Exact name of reporting issuer as specified in its charter)

St. Lucia – July 1, 2001
Territory and date of Incorporation

ECFH28062001SL
Issuer Registration Number:

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA
(Address of principal office)

Reporting issuer's:

1-758-456-6000
Telephone number (including area code):

1-758-456-6702
Fax number:

ecfh@candw.lc
Email address:

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 February 15, 2011 Mr. Lennox Timm and Dr. Terrence Farrell were appointed as Directors on the Boards of ECFH, Bank of Saint Lucia Limited and Mortgage Finance Company Limited. Dr. Farrell replaces Mr. George Lewis who resigned as a Director from the said Boards.

Mr. Timm replaces Mr. Derry Williams as representative of the OECS Banks.

Mr. Timm is an Accountant by profession and is FCCA and MAAT qualified. He currently holds the post of Financial Controller at the National Insurance Services of St. Vincent & the Grenadines.

Dr. Farrell has worked extensively in both the public and private sectors. He joined the Central Bank of Trinidad & Tobago in 1980 and was Director of Research and later Deputy Governor where he was involved in key policy initiatives including the debt restructuring and IMF programmes in 1987-1991 period.

Dr. Farrell studied Economics at the University of the West Indies, St. Augustine and at the University of Toronto where he obtained his Ph.D. in 1979, and also holds an LL.B (London) degree.

SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom

Name of Director:
Victor Eudoxie

Signature

Signature

Date

Date

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Lennox Timm

Position: Financial Comptroller National
Insurance Services St. Vincent and the
Grenadines
Age: 50

Mailing Address: PO Box 1026 Kingstown St. Vincent

Telephone No.: (784-494-5400, 784-456-3013)

List jobs held during the past five years. Give brief description of responsibilities.
Include names of employers.

National Insurance Service SVG (St. Vincent and the Grenadines) Financial Comptroller(1993-
Present)

Responsible for Financial And Investment activities of the organization as well as , reporting to
the Board of Directors on these activities.

Partner KDLT Chartered Certified Accountants (Accounting Firm SVG)

Director – Carnival Development Corporation St. Vincent and the Grenadines (1999- To Present)

Director – National Development Foundation SVG(1997- Present)

Education (degrees or other academic qualifications, schools attended, and dates):

Secondary- Emmanuel High School

Tertiary- Emille Wolf College of Accountancy (UK)

**Professional Degree in Accounting – Association of Chartered Certified Accountant
UK (ACCA)**

Current Designation: Fellow Chartered Certified Accountant (FCCA)

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Terrence Farrell

Position: Director

Age: 58

Mailing Address: 32 The Park, Glencoe, Trinidad, W.I.

Telephone No.: (868) 358-3444

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

Principal Consultant - Terrayanna Investments Limited – July 2010 to Present (Business Development Finance and Economic Consultancy)

Group Chief Executive Officer – One Caribbean Media Limited – June 2008 – June 2010 – provided strategic leadership of largest media conglomerate in the Eastern Caribbean

President – Business Insight Limited – July 2006 – May 2008 – Strategy and Business Development Consultancy employing 5 staff and 1 associate

President – Guardian General Insurance Limited – July 2005 – June 2006 – strategic leadership of the Property and Casualty sub-group of the Guardian Holdings Limited insurance group.

Group Executive Director, Guardian Holdings Limited – January 2000 – June 2005 – senior executive responsible for business development, strategy, including acquisitions.

Education (degrees or other academic qualifications, schools attended, and dates):

LLB – University of London, 2007

Ph.D. (Economics), – University of Toronto, 1979

M.Sc. (Economics), – University of the West Indies, 1976

B.Sc. (Economics), University of the West Indies, 1973