

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: November 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:

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

1. As at November 15, 2011 Emma Hippolyte, a Director appointed by ordinary shareholders resigned from the Board to pursue a career in elective politics. A replacement for Ms. Hippolyte will be appointed shortly.

SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom




Signature

Date

15/11/11

Name of Director:
Victor Eudoxie



Signature

Date

15/11/11