

**SCHEDULE 4**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report November 8, 2007

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.

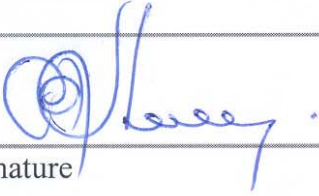
### **Changes in The Bank of Nevis Ltd. Board of Directors**

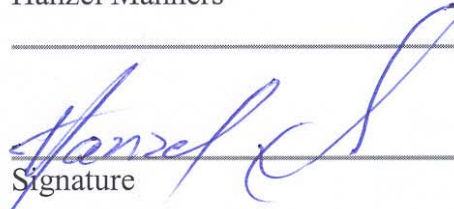
1. On September 20, 2007, the Board of Directors of The Bank of Nevis Ltd. relieved Miss Lyra Richards of her duties as Corporate Secretary to Bank of Nevis Ltd. and appointed Ms. Aiandra E. Knights, General Counsel, as Corporate Secretary.
2. On October 19, 2007, Mr. Richard Lupinacci was appointed Chairman of the Board of Directors of The Bank of Nevis Ltd. by written resolution.

**SIGNATURES**

Name of General Manager:  
Andral Shirley

Name of Director:  
Hanzel Manners





Signature

Signature

7/11/2007

7/11/2007

Date

Date