

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: April 23, 2012 _____

East Caribbean Financial Holding Company Limited

(Exact name of reporting issuer as specified in its charter)

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

Issuer Registration Number: ECFH28062001SL _____

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

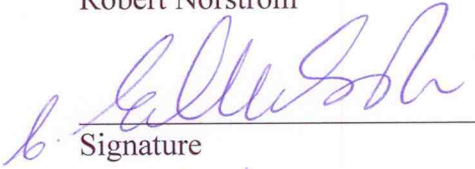
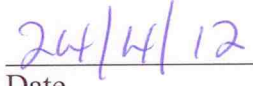
1. The Board of ECFH at its meeting held on April 18, 2012 appointed the following directors to replace Messrs. Emma Hippolyte and Henry Mangal, representatives of Ordinary Shareholders, who resigned on November 15, 2011 and January 31, 2012 respectively:

1. Jacqueline Emmanuel – Executive Director, Office of Private Sector Relations
2. Omar Davis – Accountant, Financial & Management Consultant.

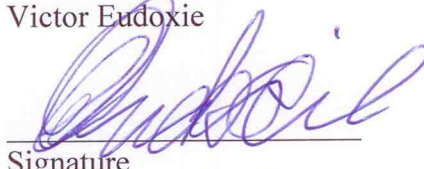
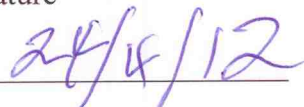
Attached are resumes of both Directors.

SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom


Signature

Date

Name of Director:
Victor Eudoxie


Signature

Date

CURRICULUM VITAE

Personal:

Family name: Davis
First names: Omar, Lyndon
Date of birth: March 07, 1952
Nationality: Vincentian, St. Lucian
Civil status: Married

Professional Designation:

Fellow of the Association of Chartered Certified Accountants

Present Position

Financial & Management Consultant

Managerial Experience:

The Windward Islands (Winera) Packaging Company Ltd

February 1994 to February 2005 – General Manager
February 1983 to January 1994 - Financial Controller

The St. Vincent Banana Growers Association

April 1979 to January 1983 - General Manager
February 1976 to March 1979 - Financial Controller

Contact: St. Lucia Office: The ODEL Building, P. O. Box 389, Beanefield, Vieux Fort
Phone: Office: (758) 454 3486, Cell: (758) 484 1180, Home: (758) 454 6978
E-mail: daviso@candw.lc

Societal Commitment

Active member of Rotary International since 1981 and Past
President of the Rotary Club of St. Lucia South, member of the Rotary E-Club of
Southwest USA

Youth and Family Development
Founder and President of Oms Tennis Academy, Oms Promotions and Caribbean
Youth Fest

Jacqueline C. Emmanuel

Cacao Babonneau
c/o P. O. Box MA87
Castries, Saint Lucia

Telephone 758-453-5486 (h);
758-285-4767 (c);
E Mail: director@opsrslu.org (work)
goshen@candw.lc (personal)

Objective

To significantly contribute to the development of the private sector within the Caribbean, and especially to assist indigenous business so that they thrive and become internationally competitive. I am particularly excited about finding innovative ways to promote entrepreneurship within the Caribbean so that the region can increase its share of the global economy.

Relevant Experience

2004 to present Office of Private Sector Relations (OPSR), Saint Lucia *Director*

- Implemented over EC\$20 Million in technical assistance to the private Sector.
- Spearheaded the formulation of a national Private Sector Development Strategy (ongoing).
- Introduced the MSE – CLIMB Programme a unique outreach model for capacity building and formalizing MSEs in dispersed locations throughout the country.
- Responsible for programme management of several EU funded private sector development programmes in Saint Lucia: (STABEX 96/97; SFA 2001/2002/2005)

2002 to 2004 Emmanuel Financial Consultants Ltd., Saint Lucia *Managing Director*

- Provided consultancy services to both private and public sectors.
- Conducted a consultancy for preparation of the Saint Lucia National Export Development Strategy (NEDS).
- Assisted the International Trade Centre (ITC) in developing the National Export Development Strategies in Belize and Grenada.

1999 to 2000 OECS Secretariat(CRNM co-funded), Saint Lucia *International Trade Policy Facilitator*

- Assisted OECS member states in fulfilling their responsibilities undertaken through the WTO agreements.
- Introduced a trade information electronic newsletter to keep connected and informed.
- Help develop a coordinated approach to the ongoing trade negotiations among the OECS member states.

1996 to 1999 St. Lucia National Development Corporation, Saint Lucia, *General Manager*

- Hosted a sub-regional Investment Training course with international sponsors
- Re-engineered the investment promotion function, with rebranding and targeted promotion.
- Initiated programmes to integrate trade and investment promotion

1993 – 1996 Saint Lucia Chamber of Commerce, Industry and Agriculture

Executive Director

- Initiated the Junior Achievement programme
- Established an entry level skills training programme for the private sector
- Opened the Chamber's training facility in collaboration with the UWL Center for Management Development

1984 – 1993 Ministry of Planning, Government of Saint Lucia

Economic Assistant, Economist; Senior Economist

- Monitored the Public Sector Investment Programme
- Project Officer for the Roseau Dam construction project
- Managed various external donor funded projects/programmes

Education

1984–1988 University of the West Indies, Cave Hill Barbados

- *BSc. Economics (Upper Second Class Honors).*

1991 -1992 University of York, Yorkshire, United Kingdom

- *Msc. Project Analysis, Finance and Investment*

Attended numerous short courses in business management, public finance, international procurement, project preparation, and other relevant areas

Notable Experience

- Project preparation, Design and Management
- International Procurement Procedures (various donors, especially the EU)
- Managing public private sector dialogue/partnership

Other relevant Skills

- IT applications - MSOffice
- Excellent Communications skills
- Excellent Power Point presentation skills
- Excellent problem solving and analytical skills
- Excellent customer/client services

Interests

Reading, writing, gardening

References

- Mr. Anthony Severin, Organization of Eastern Caribbean States (OECS); Telephone: 758-285-6604; E Mail: anthony_severin@yahoo.com
- Mrs Barbara Jacobs Small, Right Angle Imaging; Telephone 484-3143; E Mail: barbara@rightangleimaging.com
- Mr. Ram Venuprasad, Adviser (Enterprise Development) Commonwealth Secretariat; Telephone: 011 44 20 7747 6306; Email: r.venuprasad@commonwealth.int