

SCHEDULE 4

FORM ECSRC - MC
Disclosure of Material Information

Date of Report February 6, 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)

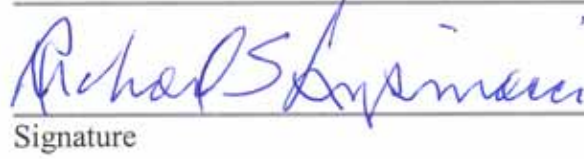
Set out all relevant information relating to material change(s) in the company.

SIGNATURES

Name of CFO/Acting General Manager:
Mr. Hanzel Manners

Name of Director:
Mr. Richard Lupinacci


Signature


Signature

05-03-08
Date

05-03-08
Date

Changes in The Bank of Nevis Ltd. Board

This is to advise that at the 21st Annual General Meeting held at the Old Manor Hotel on Thursday, February 28, 2008, the following directors were appointed to the Board:

New directors:

Telbert Glasgow
Sonya Parry
David Straz
Lyra Richards

Retiring director re-elected:

Richard Lupinacci

The following is a list of members of the Board effective February 29, 2008.

Richard Lupinacci – Chairman
Spencer Howell
Hanzel Manners
Janice Daniel-Hodge
Oral Martin
Kishu Chandiramani
Lyra Richards
Sonya Parry
Telbert Glasgow
David Straz Jr.