

SCHEDULE 4

FORM ECSRC - MC
Disclosure of Material Information

Date of Report December 20, 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.

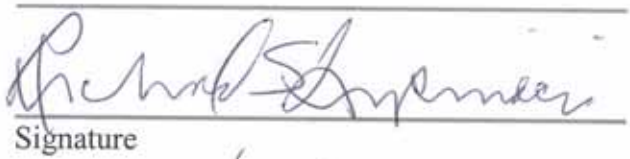
SIGNATURES

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

Name of Director:
Mr. Richard Lupinacci



Signature



Signature

20 - 12 - 07

Date

20/12/07

Date

Changes in The Bank of Nevis Ltd. Management Team

1. This is to advise that effective December 19, 2007, Mr. Andral Shirley is no longer the General Manager of The Bank of Nevis Ltd. Mr. Hanzel Manners has been appointed as Acting General Manner until a new General Manager is appointed.