

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: January 31, 2012

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:

1-758-456-6000
Telephone number (including area code):

1-758-456-6702
Fax number:

ecfh@candw.lc
Email address:

N / A
(Former name or former address, if changed since last report)

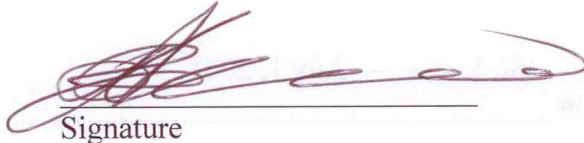
Set out all relevant information relating to material change(s) in the company.

Changes in Control of Reporting Issuer

1. As at January 31, 2012, Henry Mangal, a Director appointed by ordinary shareholders resigned from the Board to assume a position in Barbados. A replacement for Mr. Mangal will be appointed shortly.

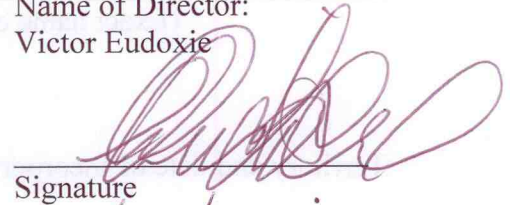
SIGNATURES

Name of Chief Executive Officer:
Robert Norstrom


Signature

16/2/12
Date

Name of Director:
Victor Eudoxie


Signature

16/02/12
Date