

**SCHEDULE 4**

**FORM ECSRC - MC**  
***Disclosure of Material Information***

Date of Report January 03, 2014

St Kitts Nevis Anguilla Trading and Development Company Limited (TDC)  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St Kitts-Nevis (February 01, 1973)

Issuer Registration Number: TDC081098KN

Fort Street, Basseterre, St Kitts  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-465-2511

Fax number: 1-869-465-1099

Email address: headoffice@tdcltd.com

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

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

Effective February 01, 2014, Mr Earle A. Kelly will assume the role of Chairman of the company.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

D. Michael Morton

Glenville R. Jeffers

  
Signature

  
Signature

January 06, 2014

January 06, 2014

Date

Date