SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 2nd October, 2019

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:

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

We wish to advise that Mr. Frank Myers was appointed as the Chairman of the Board of the East Caribbean Financial Holding Company and Bank of Saint Lucia Limited, at a Special meeting of the Board held on September 26, 2019.

Mr. Frank V. Myers, FCCA, BSc, Acc. Dir., ACFE is an alumnus of Saint Mary's Colleague. Mr. Myers brings a wealth of experience in a number of areas including the retail industry, credit unions, telecommunications, banking insurance and auditing. He assumed a number of key leadership positions during his career and during his period in public accounting, trained a number of accountants, many of whom now occupy senior positions locally and internationally. He is a former president of the Institute of Chartered Accountants of the Eastern Caribbean, former Chairman of the Public and Teachers' Service Commissions in Saint Lucia and a member of the Rotary Club of Saint Lucia for over two decades. Mr. Myers currently manages a successful consultancy firm and sits on a number of Boards including the National Insurance Corporation (NIC) and the St. Lucia Electricity Services Limited (LUCELEC).

His Curriculum Vitae was provided to you with a MC Form dated September, 20, 2019.

SIGNATURES

Name of Managing Director:
Bernard La Corbiniere

Signature

2/10/19
Date

Name of Corporate Secretary
Estherlita Cumberbatch

Signature

2/10/19
Date