

**SCHEDULE 4**

**FORM ECSRC – MC**

***Disclosure of Material Information***

Date of Report: 06<sup>th</sup> February 2020

East Caribbean Financial Holding Company Limited  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Lucia – October 17, 2017

Issuer Registration Number: **17102016LC**

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)

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

**Changes in Control of Reporting Issuer**

We are pleased to advise of the following changes on the Board of East Caribbean Financial Holding Company Limited (ECFH) and Bank of Saint Lucia Limited (BOSL):

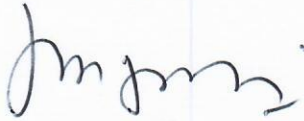
Dr. Bernard La Corbiniere demitted office as Managing Director effective 31<sup>st</sup> January 2020.

The Deputy Managing Director Lending and Investments, Mr. Medford Francis has been appointed as the Officer in Charge of the Bank until the appointment of a new Managing Director.

Efforts are ongoing for the recruitment of a new Managing Director.

SIGNATURES

Name of Director:  
**Frank V. Myers**



Signature

Jan 6 / 2020  
Date

Name of Corporate Secretary  
**Estherlita Cumberbatch**



Signature

6/02/2020  
Date