

**Schedule 3**  
**FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE**  
**PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report 6th FEBRUARY 2019

THE BANK OF NEVIS LIMITED

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation CHARLESTOWN, NEVIS, 29TH AUGUST 1985

Issuer Registration Number: BON290885KN

BANK OF NEVIS BUILDING, MAIN STREET, CHARLESTOWN, NEVIS

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-469-5564

Fax number: 1-869-469-5798

Email address: INFO@THEBANKOFNEVIS.COM

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

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

Effective 31st January 2019, Mr. Joseph Livingston Herbert was appointed as a non-independent director to the Board of Directors of The Bank of Nevis Limited at a special meeting of shareholders of The Bank of Nevis Limited.

### SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Cindy Herbert




Signature

6/2/2019

Date

Name of Director:

Laurie Lawrence



Signature

6/2/2019

Date

## APPENDIX 2 - BIOGRAPHICAL DATA FORMS

### DIRECTORS OF THE COMPANY

Name: JOSEPH LIVINGSTON HERBERT Position: DIRECTOR

Mailing Address: LONG HAUL BAY, ST. JAMES, NEVIS  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No.: \_\_\_\_\_

List jobs held during past five years (include names of employers and dates of employment).  
Give brief description of **current** responsibilities

January 2014-present- Self Employed- 1) Long Haul Bay Apartments and 2) Flavour Plus Restaurant.

#### Responsibilities

1) General Management of the Apartments and Restaurant.

Telen

Education (degrees or other academic qualifications, schools attended, and dates):

Gingerland Primary School- 1963-1969

Gingerland Senior School- 1969-1971

Charlestown Secondary- 1971-1972

Gingerland Secondary School- 1972-1973

Certificates: GCE Passes- 3 subjects.

Diploma in Agriculture- Guyana School of Agriculture

Specialized training in vegetable production and pesticide management at Rutgers University, USA.

Ginger

*Use additional sheets if necessary.*