

**Schedule 3  
FORM ECSRC – MC**

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

Date of Report May 16, 2017

**Bank of St. Vincent and the Grenadines Ltd.**

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

Territory and date of Incorporation St. Vincent and the Grenadines, 1<sup>st</sup> June 1977

Issuer Registration Number: BOSVG01061977SV

**Reigate, Granby Street, Kingstown, VC0100, St. Vincent and the Grenadines**

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 784-457-1844

Fax number: 784-456-2612

Email address: info@bosvg.com

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

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

We wish to advise that Mr. Andre Iton submitted his resignation from the Board of Directors of the Bank of St. Vincent and the Grenadines Ltd. effective May 12, 2017. The members of the Board as at this date are:

Errol Allen  
Godwin Daniel  
Judith Veira  
Lennox Bowman  
Timothy Providence  
Omar Davis

Andre Chastanet  
Lennox Timm

**SIGNATURES**

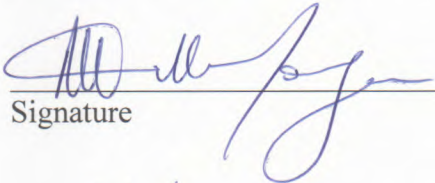
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive/Corporate Secretary

Name of Director:

Nandi Williams-Morgan

Errol Allen

  
Signature

  
Signature

16/5/2017  
Date

16/5/2017  
Date