

## SCHEDULE 4

### FORM ECSRC - MC

#### *Disclosure of Material Information*

Date of Report December 30, 2015

Dominica Coconut Products Limited

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

Territory and date of Incorporation Dominica. April 8, 1965

Issuer Registration Number:

Belfast, Mahaut, Dominica

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 767-449-1101

Fax number: 767-449-1809

Email address: paula\_bruney@colpal.com , carlos\_gonzalez\_de\_jesus@colpal.com

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

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

The company has decided to close its manufacturing operations in Dominica as direct result of the damages caused by Tropical Storm Erika on August 27, 2015. Since then, the company has not been able to restore its manufacturing operations. The company has evaluated a number of alternatives to continue the manufacturing of its products in Dominica. After a very thorough and in-depth review the company reached to the decision of closing the manufacturing site. Up to further notice the legal entity will remain active.

Resignation of Mrs. Catalina González (Legal Director/Asst. Secretary) as Director of the Company on March 31, 2015. Mrs. González resigned for personal reasons and not as result of a disagreement with the Company. Mrs. Karla Gross was appointed Director of the Company, replacing Mrs. González, on October 21, 2015.

## 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:

Lisa Rivera

Lisa Rivera

Signature

12-30-15

Date

Name of Director:

EDMUND BARKSH

Edmund Barksh

Signature

31 Dec 2015

Date