

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 18th April 2019

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)

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

Changes in Control of Reporting Issuer


We wish to advise that the Chairman of the Board, Mr. Andre Chastanet has tendered his resignation effective April 30, 2019. As a result, the Board has appointed Director Llewellyn Gill as the interim Chairman until the close of the Annual Meeting of Shareholders scheduled for May 16, 2019.

SIGNATURES

Name of Director:
Bernard La Corbiniere

Name of Corporate Secretary
Estherlita Cumberbatch


Signature


Signature

18/04/2019
Date

18.04.19
Date