



Eastern Caribbean Home Mortgage Bank

ECCB Complex, Bird Rock Road
P. O. Box 753, Basseterre, St. Kitts, West Indies

28 September 2018

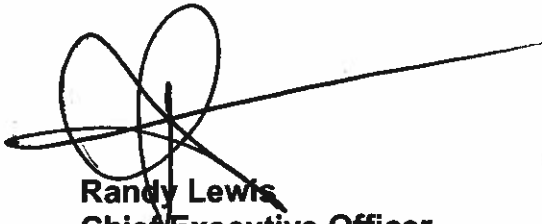
Ms. Alousia Faisal
Secretary
Eastern Caribbean Securities Regulatory Commission
P.O. Box 1855
Basseterre
St Kitts

Dear Ms. Faisal

Form ECSRC-MC

Please find enclosed, Form ECSRC-MC, to inform the ECSRC of the material changes in Key Personnel at ECHMB.

Kindest regards



Randy Lewis
Chief Executive Officer

RECEIVED BY

ECSRC

Date 28.09.18

Signature [Signature]

ECMS # 237972

**Schedule 3
FORM ECSRC – MC**

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

Date of Report 26 September 2018

Eastern Caribbean Home Mortgage Bank

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

Territory and date of Incorporation Grenada 27th May 1994

Issuer Registration Number: _____

ECCB Complex Bird rock Road Basseterre St. Kitts

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-466-7869

Fax number: 1-869-466-7518

Email address: info@echmb.com

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.

Mr. Brian A James was appointed Chief Financial Officer effective 2 September 2018

At the 22nd Annual General Meeting of the ECHMB, Mr. Aylmer A Irish was appointed as a director replacing Mr. Dexter Ducreay

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:

Randy Lewis

Signature

26 September 2018

Date

Name of Director:

TIMOTHY ANTOINE

Signature

September 27, 2018

Date

**APPENDIX 1
BIOGRAPHICAL DATA FORMS**

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Brian A James Position: Chief Financial Officer

Mailing Address: C/o ECHMB
ECCB Complex
Bird Rock Road Basseterre St. Kitts

Telephone No.: 1-869-466-7869

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

2000 - 2014	Grenada Co-operative Bank	- Finance and Administrative Officer
20014-2018	ECCB	- Accounting Officer 2

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

Bsc - Applied Accounting - Oxford Brooks University 2013
Msc - Finance and investments -London Metropolitan University
Associate-Chartered Association of Certified Accountants
Certified General Accountant
Certified Public Accountant

Also a Director of the company Yes No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Use additional sheets if necessary.

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: AYLMER A. IRISH Position: DIRECTOR

Mailing Address: C/O ECHMB
ECCB COMPLEX, P.O. BOX 753
BASSETERRE, ST KITTS

Telephone No.:

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

Nov. 2010 to present
Chief Executive Officer - NCCU Ltd.

April 2009 to Nov. 2010
General Manager - Roseau Cooperative Credit Union (RCCU) Ltd.

May 1996 to March 2009
Deputy General RCCU Ltd.

August 1994 to May 1996
Accountant - National Development Foundation of Dominica (NDFD) Ltd.

February 1991 to August 1994
Projects Officer - NDFD Ltd.

January 1982 to May 1987
Audit Clerk - Audit Department, Govt. of Dominica

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

MBA - (2000)
University of the West Indies – Cave Hill

B Sc (Hons) – Accounting (1990)
University of the Virgin Islands – St Thomas

Certificate in Project Implementation & Management (1991)
Caribbean Development Bank – Barbados

Other

- Loan Portfolio Management
- Project Appraisal
- Numerous short courses on General Management, Financial Management, Computerised Accounting & Credit Union Management

Use additional sheets if necessary.