

SCHEDULE 3

FORM ECSR-MC

Disclosure of Material Information

Date of Report: **May 15, 2017**

Name: **National Bank of Dominica Ltd**

Territory and date of Incorporation: **Commonwealth of Dominica, November 25th 2003**

Issuer Registration Number: **NBD25102003DM**

**National Bank of Dominica Ltd
64 Hillsborough Street Roseau
Commonwealth of Dominica**

Reporting issuer's:

Telephone number (including area code): **767-255-2300**

Fax Number: **767-448-3982**

Email address: customersupport@nbd.dm
ajames@nbd.dm

-----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

The following represents the material change not already previously notified to the company from the financial year July 2016 to present:

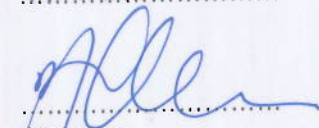
Directorship

1. Effective Wednesday 10th May 2017, the Board found Mr. Ian Dorival and Mr. Grayson Stedman are not fit to hold the position as directors in accordance with Section 103 of the Banking Act 2015 of the Commonwealth of Dominica.
2. Signatures
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has

made efforts to verify the material accuracy and completeness of the information herein contained.

Name of Corporate Secretary

Asha James



Signature

May 15 2017

Date

Name of Director

ELLINGWORTH EDWARDS



Signature:

May 15, 2017

Date: