

**Schedule 3**  
**FORM ECSRC – MC**

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

Date of Report 3rd June 2019

1st National Bank St. Lucia Limited

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

Territory and date of Incorporation St. Lucia; December 1937

Issuer Registration Number: SLCB31121937SL

#21 Bridge Street, P.O. Box 168, Castries, St. Lucia

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1 (758) 455-7000

Fax number: 1 (758) 453-1630

Email address: manager@1stnationalbankslu.com

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

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

At the 81st Annual Meeting of Shareholders held on 30th May 2019, Mr. Johnson Cenac and Mr. Adrian Augier retired by rotation and did not seek re-election.

Mr. Callistus Vern Gill, Mrs. Mauricia Thomas-Francis and Ms. Juliana Alfred were elected to serve on the Board of Directors by the Shareholders.

**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:

**Henri-Jacques Mangal**

SIGNED AND CERTIFIED

**3rd June 2019**

Date

Name of Director:

**Richard Monplaisir**

SIGNED AND CERTIFIED

**3rd June 2019**

Date