

**SCHEDULE 4**  
**FORM ECSRC - MC**  
*Disclosure of Material Information*

Date of Report: 01 September 2017

Windward and Leeward Brewery Limited  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation

Saint Lucia

Issuer Registration Number: \_\_\_\_\_

P.O. Box 237, St. Jude's Highway, Vieux Fort Industrial Estate, Vieux – Fort, St. Lucia  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1 (758) 459 6200

Fax number: 1 (758) 454 6301

Email address: \_\_\_\_\_

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

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

1. Cessation of the directorship of Sebastian P Sanchez effective 31 August 2017.
2. Appointment of Oscar Leonardo Garcia Tamez as Director, effective 01 September 2017. Mr. Garcia replaces Mr. Sanchez as Managing Director.

**SIGNATURES**

Name of Chief Executive Officer:  
**Marvin Joseph**

SIGNED AND CERTIFIED

Date 09/04/2017

Name of Director:  
**David Lisle Chase**

SIGNED AND CERTIFIED

Date 12/09/2017