

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

Date of Report: 20 August 2018

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 Oscar Leonardo Garcia Tamez effective 20 August 2018.
2. Appointment of Philippe Saintigny as Director, effective 21 August 2018. Mr. Saintigny replaces Mr. Garcia Tamez as Managing Director.

**SIGNATURES**

Name of Chief Executive Officer:

SIGNED AND CERTIFIED

Signature

08/23/2018  
Date

Name of Director:

SIGNED AND CERTIFIED

Signature

08/27/2018  
Date