

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: 14 October 2019

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)

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

1. Cessation of the directorship of Philippe Saintigny 06 October 2019.
2. Appointment of Thibault Mesqui as Director, effective 06 October 2019. Mr Mesqui replaces Mr Philippe Saintigny as Director.

SIGNATURES

Name of Chief Executive Officer:
Marvin Joseph

Name of Director:
David Lisle Chase

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

10/14/2019
Date

21/10/2019
Date