

**SCHEDULE 4**  
**FORM ECSRC – MC**

*Disclosure of Material Information*

Date of Report: 2<sup>nd</sup> October, 2019

East Caribbean Financial Holding Company Limited

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

Territory and date of Incorporation St. Lucia – July 1, 2001

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

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-758-456-6000

Fax number: 1-758-456-6702

Email address: ecfh@candw.lc

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.**

**Changes in Control of Reporting Issuer**

We wish to advise that Mr. Frank Myers was appointed as the Chairman of the Board of the East Caribbean Financial Holding Company and Bank of Saint Lucia Limited, at a Special meeting of the Board held on September 26, 2019.

Mr. Frank V. Myers, FCCA, BSc, Acc. Dir., ACFE is an alumnus of Saint Mary's Colleague. Mr. Myers brings a wealth of experience in a number of areas including the retail industry, credit unions, telecommunications, banking insurance and auditing. He assumed a number of key leadership positions during his career and during his period in public accounting, trained a number of accountants, many of whom now occupy senior positions locally and internationally. He is a former president of the Institute of Chartered Accountants of the Eastern Caribbean, former Chairman of the Public and Teachers' Service Commissions in Saint Lucia and a member of the Rotary Club of Saint Lucia for over two decades. Mr. Myers currently manages a successful consultancy firm and sits on a number of Boards including the National Insurance Corporation (NIC) and the St. Lucia Electricity Services Limited (LUCELEC).

His Curriculum Vitae was provided to you with a MC Form dated September, 20, 2019.

SIGNATURES

Name of Managing Director:  
Bernard La Corbiniere

Name of Corporate Secretary  
Estherlita Cumberbatch

SIGNED AND CERTIFIED

2/10/19  
Date

SIGNED AND CERTIFIED

2/10/19  
Date