

SCHEDULE 3
FORM ECSR-MC

Disclosure of Material Information

Date of Report: **July 10, 2019**

Name: **National Bank of Dominica Ltd**

Territory and date of Incorporation: **Commonwealth of Dominica, November 25th 2003**

Issuer Registration Number: **NBD25102003DM**

National Bank of Dominica Ltd
64 Hillsborough Street Roseau
Commonwealth of Dominica

Reporting issuer's:

Telephone number (including area code): **767-255-2300**

Fax Number: **767-448-3982**

Email address: customersupport@nbd.dm
mbethel@nbd.dm

-----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

The following represents the material change not already previously notified to the company from the financial year June 2019 to present:

1. Annual General Meeting (AGM) Matters
 - i. The Fifteenth (15th) Annual General Meeting of Shareholders was held on July 5th 2019 and the following Directors were duly appointed:
 - b. The Government of Dominica appointed 3 Directors to the Board as follows:
 - i. Hazel Johnson
 - ii. Genevieve Astaphan
 - iii. Anthony John
 - c. The following persons were duly nominated and elected to the Board of Directors:

- i. Rudaille Thomas
 - ii. Gibbs Stephenson
 - iii. Lorna Shillingford-Charles
 - iv. Brenton Hilaire
 - v. Phoenix Belfield
- ii. At the 15th Annual General Meeting of Shareholders held on July 5th 2019 the shareholders reappointed the firm KPMG Eastern Caribbean to serve as External Auditors for the year ending June 30th 2019.

1. Signatures

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made efforts to verify the material accuracy and completeness of the information herein contained.

Name of Corporate Secretary

Name of Director:

Macina Belhel

Belhel

Signature

July 10 2019

 Date

Anthony J. Brown

Anthony J. Brown

Signature:

July 11, 2019

 Date.