

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

Date of Report 21st December 2017

THE BANK OF NEVIS LIMITED

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

Territory and date of Incorporation CHARLESTOWN, NEVIS, 29TH AUGUST 1985

Issuer Registration Number: BON290885KN

BANK OF NEVIS BUILDING, MAIN STREET, CHARLESTOWN, NEVIS

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-469-5564

Fax number: 1-869-469-5798

Email address: INFO@THEBANKOFNEVIS.COM

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

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

Effective 20th December 2017, the following persons were appointed to the Board of Directors of The Bank of Nevis Limited:

1. Jessica Boncamper;
2. Adrian Daniel; and
2. Damion Hobson.

Effective 20th December 2017, the following persons ceased to be directors of the Board of Directors of The Bank of Nevis Limited:

1. H.Ron Daniel II (by rotation).

Effective 1st August 2017, Mr. Kevin Huggins was removed as director and Chairman of The Bank of Nevis Limited by the Board of Directors on the Eastern Caribbean Central Bank's assessment that he was unfit to act as a director. His position was filled at the Bank's AGM on 20th December 2017.

SIGNATURES

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

Name of Chief Executive Officer/Corporate Secretary:

Cindy Herbert

SIGNED AND CERTIFIED

Signature

21/12/2017

Date

Name of Director:

Laurie Lawrence

SIGNED AND CERTIFIED

Signature

21/12/2017

Date

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: JESSICA C. BONCAMPER Position: DIRECTOR

Mailing Address: OLD MANOR ESTATE, GINGERLAND, NEVIS

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

2015-present- Acme Trust Services Limited- Owner and Managing Director- to incorporate and form companies and register trusts.
-Authorised to incorporate and form companies and register trusts.
-Administer Client Accounts as it related to Fee Notes.
- Process new enquiries via email or telephone.
-Supervise administration staff.
-Ensure billing and collection of all fees due.
-Ensure client records are correct and up to date.

2013-2014- First Nevis Trust Company Limited- Corporate Secretary

2010-2014- First Nevis Trust Company Limited- Office Manager/Office Administrator-
-Authorised to incorporate and form companies and register trusts.
-Administer Client Accounts as it related to Fee Notes.
- Process new enquiries via email or telephone.
-Supervise administration staff.
-Ensure billing and collection of all fees due.
-Ensure client records are correct and up to date.

Education (degrees or other academic qualifications, schools attended, and dates):

2017-present- Society of Trust and Estate Practitioner (STEP)- Affiliate member
2009-2014- University of Huddersfield- LLB (Hons) Long Distance Programme- Upper Second Class Honours.
March-Sept 2014- Certified Anti-Money Laundering Classes.

Use additional sheets if necessary.

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: ADRIAN DANIEL Position: DIRECTOR

Mailing Address: STONEY GROVE, ST. JOHN, NEVIS

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

2011-present- Daniel Brantley- Associate Attorney
-Civil Litigation- Magistrate and High Court.
-Provide legal advice to clients.
-Legal research and Legal Opinions.
-Preparation of wills and legal documents.

Education (degrees or other academic qualifications, schools attended, and dates):

2017- Caribbean Governance Training Institute- Chartered Director.
2010-2011- Legal Education Certificate- Norman Manley Law School.
2007-2008- Bar Vocational Course/Bar Professional Training Course- The College of Law.
2004-2007- Kingston University- Bachelor of Laws with Honours LLB.
2001-2003- University of the Virgin Islands- Associate in Arts (Business Management).

Use additional sheets if necessary.

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: DAMION HOBSON Position: DIRECTOR

Mailing Address: FRIGATE BAY, ST. KITTS

Telephone No.:

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

1992- Present- CEO, Hobson Enterprises Ltd and its group of Companies

Group Includes:

- Fidelity Management Ltd
- West Side Service Center
- Island Flavours Ltd
- Hobson Transport Services

As CEO of Hobson Enterprises Group of Companies, Mr. Hobson is responsible for determining the strategic direction of the companies and overseeing daily operation. Developing functional roles and assigning responsibilities to managers and staff.

Education (degrees or other academic qualifications, schools attended, and dates):

Academy School	1977-1980
Convent High School	1980- 1984
Basseterre Junior High School	1984-1986
Basseterre High School	1985-1991

Certificates: CXC Passes 7 subjects (general proficiency)
Cambridge Advance Level Passes- Economics

Use additional sheets if necessary.