

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report 9th SEPTEMBER 2016

THE BANK OF NEVIS LIMITED

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

Territory and date of Incorporation CHARLESTOWN, NEVIS; 29th AUGUST 2016

Issuer Registration Number: BON290885KN

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 31st July 2016, Ms. Aiandra Knights demitted office as General Counsel of The Bank of Nevis Limited.

Effective 8th August 2016, Mrs. Cindy Herbert was appointed as General Counsel of The Bank of Nevis Limited.

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 diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Name of Director:

L. EVERETTE MARTIN

KEVIN HUGGINS

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

9TH SEPTEMBER 2016

9TH SEPTEMBER 2016

Date

Date

BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: __CINDY HERBERT__

Position: GENERAL COUNSEL &
CORPORATE SECRETARY

Age: __33__

Mailing Address: _____RAMSBURY SITE, CHARLESTOWN, NEVIS_____

Telephone No.: 1-869-469-5564

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

JHT LAW FIRM- JULY 2011 TO JULY 2016
THE BANK OF NEVIS LIMITED- AUGUST 2016 TO PRESENT

CURRENT RESPONSIBILITIES

PREPARING & VETTING CONTRACTS, DEEDS, MORTGAGES AND OTHER LEGAL DOCUMENTS
PROVISION OF CORPORATE SECRETARIAL SERVICES
PROVIDING LEGAL ADVICE
CIVIL LITIGATION- DEBT COLLECTION & OTHER RELATED MATTERS

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

MASTERS OF LAW- LLM- UNIVERSITY OF LONDON DISTANCE- 2015
POST GRADUATE DIPLOMA-LAW- UNIVERSITY OF LONDON DISTANCE- 2014
POST GRADUATE CERTIFICATE-LAW- UNIVERSITY OF LONDON DISTANCE-2013
LEGAL EDUCATION CERTIFICATE- LAW- HUGH WOODING LAW SCHOOL- 2008
BACHELORS OF LAW- UNIVERSITY OF THE WEST INDIES- 2006

Also a Director of the company Yes No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

N/A

Use additional sheets if necessary.