

SIGNATURES

FORM ECSRC - MC

***Disclosure of Material
Information***

Date of Report 3rd July 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 3rd July 2017, Ms. Marva Walywn was appointed as Acting Risk and Compliance Manager 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:

CINDY HERBERT

LAURIE LAWRENCE

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

3/07/2017

3/07/2017

Date

Date

BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: MARVA Z WALWYN Position: RISK AND COMPLIANCE OFFICER

Age: 42

Mailing Address: C/O THE BANK OF NEVIS LTD
MAIN STREET CHARLESTOWN
NEVIS

Telephone No.: 869 469 5564

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

RSK AND COMPLIANCE MANAGER - JULY 3 2017
THE BANK OF NEVIS LTD - SENIOR OPERATIONS SUPERVISOR - JANUARY 2012 - JUNE 2017
RESPONSIBILITIES:
DEVELOPING, IMPLEMENTING AND ADMINISTERING THE BANK'S COMPLIANCE PROGRAMME

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

MBA - MANCHESTER BUSINESS SCHOOL 2008
BSC - UNIVERSITY OF THE WEST INDIES 2000
CERT - INTERNATIONAL RISK MANAGEMENT 2015

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:

Use additional sheets if necessary.