

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 18th April 2019 _____

East Caribbean Financial Holding Company Limited

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

Territory and date of Incorporation St. Lucia – October 17, 2017 _____

Issuer Registration Number: 17102016LC _____

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)

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

Changes in Control of Reporting Issuer

We wish to advise that the Chairman of the Board, Mr. Andre Chastanet has tendered his resignation effective April 30, 2019. As a result, the Board has appointed Director Llewellyn Gill as the interim Chairman until the close of the Annual Meeting of Shareholders scheduled for May 16, 2019.

SIGNATURES

Name of Director:
Bernard La Corbiniere

Name of Corporate Secretary
Estherlita Cumberbatch

SIGNED AND CERTIFIED


SIGNED AND CERTIFIED

18/04/2019
Date

18.04.19
Date