

Schedule 3
FORM ECSRC – MC

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

Date of Report 26th JULY 2018

EASTERN CARIBBEAN HOME MORTGAGE BANK (ECHMB)

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

Territory and date of Incorporation GRENADA, 27th MAY 1994

Issuer Registration Number: HMB160990GR

ECCB COMPLEX, BIRD ROCK ROAD, BASSETERRE, ST. KITTS

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-869-466-7869

Fax number: 1-869-466-7518

Email address: INFO@ECHMB.COM

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

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

CHANGE IN OTHER KEY PERSONNEL OF THE COMPANY
Ms. Shanna Herbert, Chief Financial Officer, demitted office effective June 15th, 2018.

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:

MARIA BARTELEMY

SIGNED AND CERTIFIED

Signature

Date

31 July 2018

Name of Director:

PETER L. BLANCHARD

SIGNED AND CERTIFIED

Signature

Date

31/07/2018