

Schedule 3
FORM ECSRC - MC

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

Date of Report December 13, 2017

St.Kitts-Nevis-Anguilla National Bank Ltd

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

Territory and date of Incorporation St Kitts-Nevis, February 15 1971

Issuer Registration Number: SKNANB 28071959KN

Central Street, Basseterre, St Kitts

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (869) 465-2204

Fax number: (869) 465-1050

Email address: webmaster@sknanb.com

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

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

At a meeting held on Tuesday 12th December 2017, the Board of Directors of St.Kitts-Nevis-Anguilla National Bank Ltd approved an interim dividend of 5 cents per share for shareholders on record as at November 30, 2017. The date set for the payment of the interim dividend is December 19, 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:

Donald Thompson

SIGNED AND CERTIFIED

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13-12-2017

Date

Name of Director:

Alexis Nisbett

SIGNED AND CERTIFIED

13/12/2017

Date