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A/11/17/2017*

ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED
Member of Caribbean Association of Banks

July 5, 2017

Ms. Alousia Faisal
Secretary
Eastern Caribbean Securities Regulatory Commission
ECCB Complex
Basseterre

RECEIVED BY
ECSRC
Date 10 July 2017
Signature [Signature]
ECMS # 213064

Dear Ms. Faisal,

Please find enclosed Form ECSRC – MC (Notification of Material Change) pursuant to section 98(3) of the Securities Act, which provides details for newly employed key personnel of the company.

Kindly acknowledge receipt of the above-mentioned form by signing and returning the attached copy of this letter.

Yours Sincerely

Brooke
.....
Petronella Crooke
Manager – Comptroller Division

Enc.

*was not rec'd
via email*

**Schedule 3
FORM ECSRC – MC**

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

Date of Report JULY 5, 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: KN7404841003

 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.

New Key Personnel of the Company - Victor Boyce
Chief Credit Risk Officer

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:

MR. DONALD THOMPSON (ACTING CEO)

SIGNED AND CERTIFIED

Signature

JULY 5, 2017

Date

Name of Director:

MR. HOWARD MC EACHRANE

SIGNED AND CERTIFIED

Signature

JULY 5, 2017

Date

**APPENDIX 1
BIOGRAPHICAL DATA FORMS**

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: VICTOR BOYCE Position: CHIEF CREDIT RISK OFFICER

Mailing Address: BOGIE STREET

FRIGATE BAY

ST KITTS

Telephone No.: (869) 662-8092

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

JUNE 6, 2017 - SKNA NATIONAL BANK LTD, CREDIT DIVISION
(RESPONSIBLE FOR LEADING THE CREDIT DIVISION)

APRIL 15, 2013-SCOTIA BANK BARBADOS, CORPORATE & COMMERCIAL BANKING
(DIRECTOR & TEAM LEADER)

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

BSc (MATHEMATICS & COMPUTER SCIENCE) - UWI CAVE HILL, BARBADOS
GRADUATED JULY 1999

MSc (ECONOMICS & FINANCE) - UNIVERSITY OF YORK, UK
GRADUATED JULY 2002

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.