

Schedule 3
FORM ECSRC – MC

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

Date of Report 11th July 2018

1st National Bank St. Lucia Limited

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

Territory and date of Incorporation St. Lucia; December 1937

Issuer Registration Number: SLCB31121937SL

#21 Bridge Street, P.O. Box 168, Castries, Saint Lucia

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1(758) 455-7000

Fax number: 1(758) 453-1630

Email address: manager@1stnationalbankslu.com

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

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

Director Derek George tendered his resignation to the Board of Directors by Letter dated 1st July 2018, effective 2nd July 2018. The Bank received the letter on 9th July, 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:

Henri-Jacques Mangal

SIGNED AND CERTIFIED

Signature

11th July 2018

Date

Name of Director:

Richard Monplaisir

SIGNED AND CERTIFIED

Signature

11th July 2018

Date