

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report December 31, 2016

Carib Brewery (St.Kitts & Nevis) Ltd
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St.Christopher & Nevis

Issuer Registration Number: *CBSKN31101960KN*

C/O S.L.Horsford & Co Ltd, West Independence Square Str, Basseterre, St.Kitts, W.I
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (869) 465-2309

Fax number: (869) 465-0902

Email address: _____

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

On the 31st October 2016, Mr. Andrew Sabga was removed as a director from the Carib Brewery (St. Kitts & Nevis) Ltd Board and Mr Anthony N.Sabga III was appointed. Also, Mr Abdel Ali was removed as a director in 2016

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

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information 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:

Name of Director:

MARK A. WILKIN

LINCOLN MAYNARD

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

19 May 2017

19-05-17