

**Schedule 3
FORM ECSRC – MC**

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

Date of Report **May 16, 2017**

 Bank of St. Vincent and the Grenadines Ltd.

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

Territory and date of Incorporation **St. Vincent and the Grenadines, 1st June 1977**

Issuer Registration Number: **BOSVG01061977SV**

 Reigate, Granby Street, Kingstown, VC0100, St. Vincent and the Grenadines

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **784-457-1844**

Fax number: **784-456-2612**

Email address: **info@bosvg.com**

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

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

We wish to advise that Mr. Andre Iton submitted his resignation from the Board of Directors of the Bank of St. Vincent and the Grenadines Ltd. effective May 12, 2017. The members of the Board as at this date are:

Errol Allen
Godwin Daniel
Judith Veira
Lennox Bowman
Timothy Providence
Omar Davis

Andre Chastanet
Lennox Timm

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/Corporate
Secretary

Name of Director:

Nandi Williams-Morgan

Errol Allen

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

16/5/2017

16/5/2017