Schedule 3 FORM ECSRC – MC

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

Date of Report	November 28, 2016		
Bank of St. Vince	ent and the Grenadines I	_td.	
Territory and date	St Vi	rting issuer as specified in its charter) incent and the Grenadines, 1st June 1977	
Issuer Registration Number:		BOSVG01061977SV	
Reigate, Granby S	Street, Kingstown, VC0	100, St. Vincent and the Grenadines	
Reporting issuer's: Telephone number (including area code): Fax number:		784-457-1844	
		784-456-2612	
Email address:		info@bosvg.com	
N/A			
	(Former name or form	er address, if changed since last report)	

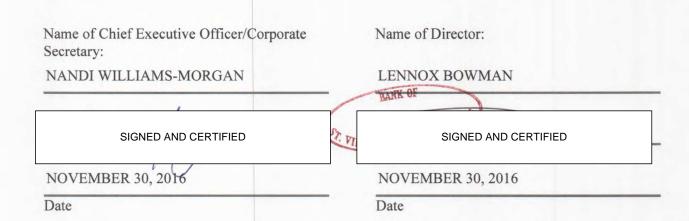
Set out all relevant information relating to material change(s) in the company.

We wish to inform that Mr. Andre Chastanet was appointed to the Board of Bank of St. Vincent and the Grenadines Ltd. by the East Caribbean Financial Holding Company Limited effective November 17, 2016. The directors as at this date are as follows:

Sir Errol Allen Mr. Godwin Daniel Mr. Andre Iton Mrs. Judith Veira Dr. Timothy Providence Mr. Omar Davis Mr. Lennox Bowman Mr. Andre Chastanet

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.



APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Andre Chastanet	Position: Director		
C/O Fast Caribbea	an Financial Holding Company Limited		
	inancial Centre Building, P.O. Box 1860		
1 Bridge Str	1 Bridge Street, Castries, Saint Lucia		
Telephone No.:			
List jobs held during past five years (incl Give brief description of <u>current</u> respons	lude names of employers and dates of employment). sibilities		
Retired Business Executive - Currently			
Member - National Competitive & Productivit	ty Council - 2013 - 2016		
Chairman - National Insurance Corporation -	- May - December 2015		
Director - St. Lucia Electricity Services - 201	2 - 2015		
Managing Director - Consolidated Foods Ltd	I - 2004 -2013:		
	s Supermarkets and Julians Supermarket under the Super J and Mega J es to Trinidad conglomerate , Neal and Massy in December 2013.		
Education (degrees or other academic qu	nalifications, schools attended, and dates):		
Associate Members - Association of C Fellow Member - Association of Charte	chartered Certified Accountants - UK June 1988 ered Certified Accountants - UK 1993		
Use additional sheets if necessary.			