

**Schedule 3
FORM ECSRC – MC**

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

Date of Report August 28 2017

Grenada Co-operative Bank Limited

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

Territory and date of Incorporation Grenada, July 26 1932

Issuer Registration Number: GCB26071932GR

No.8 Church Street, St. George's, Grenada W.I.

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 473-440-2111

Fax number: 473-440-6600

Email address: ajoseph@grenadaco-opbank.com

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

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

On July 26 2017, Grenada Co-operative Bank Limited (Co-op Bank) listed its shares on the Eastern Caribbean Securities Exchange (ECSE). The Trading Symbol of Grenada Co-operative Bank Limited on the Eastern Caribbean Securities Exchange is GCBL.

Adoption of By-law No.2 at the Special Meeting of Shareholders held on January 12 2017 in order to facilitate the listing.

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:

Richard W. Duncan

SIGNED AND CERTIFIED

Signature

August 28 2017

Date

Name of Director:

Richard Mc Intyre

SIGNED AND CERTIFIED

Signature

August 28 2017

Date