

SCHEDULE 3

FORM ECSR-MC

Disclosure of Material Information

Date of Report: **June 19 2018**

Name: **National Bank of Dominica Ltd**

Territory and date of Incorporation: **Commonwealth of Dominica, November 25th 2003**

Issuer Registration Number: **NBD25102003DM**

**National Bank of Dominica Ltd
64 Hillsborough Street Roseau
Commonwealth of Dominica**

Reporting issuer's:

Telephone number (including area code): **767-255-2300**

Fax Number: **767-448-3982**

Email address: customersupport@nbd.dm
mbethel@nbd.dm

-----N/A-----
(Former name or former address, if changed since last report)

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

The following represents the material change not already previously notified to the company from the financial year June 2017 to present:

1. Annual General Meeting (AGM) Matters
 - i. The Fourteenth (14th) Annual General Meeting of Shareholders was held on June 18th 2018 and the following Directors were duly appointed:
 - b. The Government of Dominica appointed 3 Directors to the Board as follows:
 - i. Hazel Johnson
 - ii. Genevieve Astaphan
 - iii. Anthony John
 - c. The following persons were duly nominated and elected to the Board of Directors:

- i. Rudaille Thomas
 - ii. Gibbs Stephenson
 - iii. Lorna Shillingford-Charles
 - iv. Phillip White
 - v. Parry Bellot
- ii. At the 14th Annual General Meeting of Shareholders held on June 18th 2018 the shareholders reappointed the firm KPMG to serve as External Auditors for the year ending June 30th 2018.

1. 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 efforts to verify the material accuracy and completeness of the information herein contained.

Name of Corporate Secretary *(Ag)*

Name of Director:

Abethol

ANTHONY C. LEAN

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

June 19 2018

Jun 20, 2018

Date

Date: