

**SCHEDULE 3**  
**FORM ECSR-MC**

Disclosure of Material Information

Date of Report: **May 15, 2017**

Name: **National Bank of Dominica Ltd**

Territory and date of Incorporation: **Commonwealth of Dominica, November 25<sup>th</sup> 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](mailto:customersupport@nbd.dm)  
[ajames@nbd.dm](mailto:ajames@nbd.dm)

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

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**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 July 2016 to present:

Directorship

1. Effective Wednesday 10<sup>th</sup> May 2017, the Board found Mr. Ian Dorival and Mr. Grayson Stedman are not fit to hold the position as directors in accordance with Section 103 of the Banking Act 2015 of the Commonwealth of Dominica.
2. 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

Asha James

SIGNED AND CERTIFIED

Signature

May 13 2017

Date

Name of Director

ELLINGWORTH EDWARDS

SIGNED AND CERTIFIED

May 15, 2017

Date: