

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report **August 21, 2017**

St Kitts Nevis Anguilla Trading and Development Co Ltd

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

Territory and date of Incorporation: **St Kitts-Nevis - January 08, 1973**

Issuer Registration Number: **TDC081098KN**

Fort Street, Basseterre, St Kitts
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **869-465-2511**

Fax number: **869-465-1099**

Email address: **headoffice@tdcgroupltd.com**

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

In accordance with Article 99 of the Articles of Association, Messrs Earle A. Kelly, Jacques A Cramer and Charles L Wilkin retired, and being eligible offered themselves for re-election at the Annual General Meeting held July 31, 2017. They were elected to serve for another three (3) years.

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

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Earle A. Kelly

Maritza S. Bowry

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Date: August 21, 2017

Date: August 21, 2017