

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 18th May 2018

East Caribbean Financial Holding Company Limited

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

Territory and date of Incorporation St. Lucia – October 17, 2017

Issuer Registration Number: **17102016LC**

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-758-456-6000

Fax number: 1-758-456-6702

Email address: ecfh@candw.lc

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.

Changes in Control of Reporting Issuer

Please be advised that the External Auditors of the company has been changed from Ernst & Young to KPMG and the appointment was made at the Shareholders meeting held on May 17, 2018.

We have provided below a summary of KPMG for your information.

KPMG in the Eastern Caribbean and Barbados

The provision of services to the Eastern Caribbean is led by Brian Glasgow, Louisa Lewis-Ward and Lisa Brathwaite with responsibility for Saint Vincent and the Grenadines, Saint Lucia and Antigua respectively. In so doing, they play a leading role in the servicing of clients located in the ECCU, in conjunction with other partners and staff from Barbados, Trinidad and Tobago and the Eastern Caribbean.

Firm's Ownership and Affiliation

KPMG International Cooperative ("KPMG International") is a Swiss entity with which member firms of the KPMG network of independent firms are affiliated. KPMG International performs a coordinating role but provides no services to clients. All services are provided to clients by member firms or by other independent firms licensed to use the KPMG name. Each KPMG firm is separate and legally distinct.

The membership agreement signed by each member firm includes a clear commitment to provide quality service for all clients, regardless of where they are in the world. The Firm has no affiliation or association with any other professional firm as auditors, accountants, consultants, or lawyers locally or internationally.

The name of the Firm serving the Eastern Caribbean region is "KPMG". The Partnership of the Firm is comprised of the following persons:

Brian Glasgow	Louisa Lewis-Ward
Lisa Brathwaite	Carol Nicholls
Lisa Taylor	Michael Edghill
Andrew Brathwaite	Christopher Brome
Craig Waterman	

Lisa Taylor is the Managing Partner.

In addition, Melanie Greenidge, as a signing Director, is part of the leadership of the Firm.

The partners of KPMG are all partners of the KPMG Barbados and Eastern Caribbean partnership.

Legal Status

KPMG is a partnership registered in Barbados, Saint Vincent and the Grenadines, Antigua and Barbuda and St. Lucia (maintaining the provision of services to all territories in the ECCU).

SIGNATURES

Name of Director:
Llewellyn Gill

Name of Corporate Secretary
Estherlita Cumberbatch



Signature

Signature

May 18, 2018

18/5/18

Date

Date