

**Schedule 3**  
**FORM ECSRC – MC**

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

Date of Report 17th May 2017

1st National Bank St. Lucia Limited

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

Territory and date of Incorporation St. Lucia; December 1937

Issuer Registration Number: SLCB31121937SL

#21 Bridge Street, P.O. Box 168, Castries, St. Lucia

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1(758) 455-7000

Fax number: 1(758) 453-1630

Email address: manager@1stnationalbankslu.com

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

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

In November 2016, Ms. Chermaine Emmanuel was appointed to act in the capacity of Executive Manager, Finance & Research. This was because the substantive holder of the post Ms. Aurea Lafeuillee, was appointed to act in the position of Managing Director due to the untimely death of Mr. Andy Delmar.

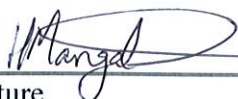
**SIGNATURES**

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 <sup>the</sup> ~~Chief Executive Officer~~/Corporate Secretary:

**Henri-Jacques Mangal**

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Signature

**17th May 2017**

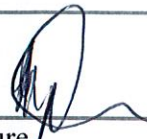
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Date

Name of Director:

**Richard Monplaisir**

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Signature

**17th May 2017**

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Date