

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: 01 September 2017

Windward and Leeward Brewery Limited
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation
Saint Lucia

Issuer Registration Number: _____
P.O. Box 237, St. Jude's Highway, Vieux Fort Industrial Estate, Vieux - Fort, St. Lucia
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1 (758) 459 6200

Fax number: 1 (758) 454 6301

Email address: _____


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.

1. Cessation of the directorship of Sebastian P Sanchez effective 31 August 2017.
2. Appointment of Oscar Leonardo Garcia Tamez as Director, effective 01 September 2017. Mr. Garcia replaces Mr. Sanchez as Managing Director.


SIGNATURES

Name of Chief Executive Officer:
Marvin Joseph


Signature

09/04/2017
Date

Name of Director:
David Lisle Chase


Signature

12/09/2017
Date