



# ECFH

East Caribbean Financial Holding Company

## Notice of Record Date

Notice is hereby given that in accordance with Section 108 (b) of the Companies Act, Cap 13.01, Revised Laws of Saint Lucia 2001, Directors of the East Caribbean Financial Holding Company Limited have set April 16, 2008 as the record date for the determination of shareholders who are entitled to receive notice of the Annual Meeting of Shareholders scheduled for May 14, 2008.

BY ORDER OF THE BOARD

ESTHERLITA CUMBERBATCH  
CORPORATE SECRETARY