

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report: **29<sup>th</sup> May, 2019**

**Anguilla Electricity Company Limited**

Territory and date of Incorporation: **Anguilla, January 11, 1991**

Issuer Registration Number: **ANGLEC11011991AG**

Address of principal office :**The Valley, Anguilla**

Reporting issuer's:

Telephone number (including area code): (264) 497 - 5200

Fax number: (264) 497 - 5440

Email address: info@anglec.com

---

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

---

**REPORT**

Mr. David Gumbs, Chief Executive Officer of ANGLEC resigned on the evening of 23<sup>rd</sup> May, 2019 with immediate effect.

**SIGNATURES**

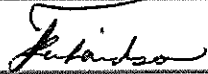
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Corporate Secretary:

Name of Director:

**MRS. JERI RICHARDSON CHARLES**

**MR. HAROLD RUAN**



Signature



Signature

*29 - May - 2019*

Date

*May 29, 2019*

Date