

**SCHEDULE 4**  
**FORM ECSRC – MC**  
***Disclosure of Material Information***

Date of Report: January 26, 2018

St. Lucia Electricity Services Limited

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

Territory and date of incorporation: St. Lucia. 9<sup>th</sup> November 1964

Issuer registration Number: **LUCELEC09091964SL**

LUCELEC Building, Sans Soucis John Compton Highway, Castries, St Lucia

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 758-457-4400

Fax number: 758-457-4409

Email address: lucelec@candw.lc

**Material Change:**


The Amended and Restated By Law No. 1 of St. Lucia Electricity Services Limited, provides *inter alia* that a Director shall vacate the office of director upon the expiration of his 12<sup>th</sup> consecutive year as Director. Mr. Stephen Mc Namara having served on the Board for twelve consecutive years, retired from office on 31<sup>st</sup> December 2017. At the date of retirement Mr. Mc Namara served as the Chairman of the Board. Mr. John Chester Joseph was appointed Chairman effective 1<sup>st</sup> January 2018

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy


  
Signature

  
Date

Name of Director:

Charles Serieux

  
Signature

  
Date