

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

Date of Report: November 28, 2017

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

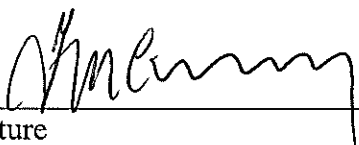
**Material Change:**

On September 11<sup>th</sup> 2017, Mrs. Sharon Narcisse was appointed to the newly created Executive Management position of Senior Human Resources Manager.

**SIGNATURES**

Name of Chief Executive Officer:

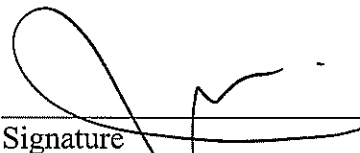
Trevor M. Louisy

  
Signature

28<sup>th</sup> November, 2017  
Date

Name of Director:

Leslie Prospere

  
Signature

28<sup>th</sup> November, 2017  
Date