

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: October 1st 2019

St. Lucia Electricity Services Limited
(Exact name of reporting issuer as specified in its charter)

Territory and date of incorporation: St. Lucia. 9th November 1964

Issuer registration Number: **LUCELEC09091964SL**

Sans Souci, John Compton Highway, Castries
(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:

In accordance with Clause 57 (h) of the Amended and Restated By Law No. 1 of St. Lucia Electricity Services Limited, on August 28th 2019 Mr. Matthew Mathurin attained his 12th consecutive year as a Director and in accordance with the referenced clause, was required to demit office. Mr. Mathurin, who represented the National Insurance Corporation, tendered his resignation on August 28th 2019 to give effect to this provision. St. Lucia Electricity Services Limited is awaiting notification of his replacement from the National Insurance Corporation.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Charles Serieux

SIGNED AND CERTIFIED

Signature

4th OCTOBER 2019

Date

SIGNED AND CERTIFIED

Signature

Date

04 October, 2019