

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

Date of Report: November 15<sup>th</sup> 2019

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**

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](mailto:lucelec@candw.lc)

**Material Change:**

Effective November 15, 2019 the National Insurance Corporation has appointed Dr. Frederick Isaac to replace Mr. Matthew Mathurin as a Director on the Board of St. Lucia Electricity Services Limited.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Charles Serieux

SIGNED AND CERTIFIED

Signature

Date

15/11/2019

SIGNED AND CERTIFIED

Signature

Date

15 Nov, 2019

