

**Schedule 3**  
**FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE**  
**PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report June 10th 2017

Dominica Electricity Services Limited

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

Territory and date of Incorporation Dominica 30th April 1975

Issuer Registration Number: DOMLEC 30041975 DM

18 Castle Street, P.O. Box 1593, ROSEAU DOMINICA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 767 255 6000

Fax number: 767 448 5397

Email address: domlec@domlec.dm

NA

(Former name or former address, if changed since last report)

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

<p>1. APRIL 26th RESIGNATION OF DIRECTORS</p> <p>Mr. Hutson Best and Mr. Robert Belliveau tendered their resignation from the Board effective the close of the Annual General Meeting of shareholders on May 3rd 2017. The circumstances described in Section 5 Schedule 3 of the ECSRC Accounting and Financial Reports Rule (Revised 2008) do not apply to the resignation of the named directors.</p>				
<p>2. MAY 3RD 43RD ANNUAL GENERAL MEETING OF SHAREHOLDERS</p> <p>Election of Directors</p> <p>Messieurs Archibald Collins and Ricardo Jennings were elected as directors, unopposed, to fill the vacancy created by the resignation of Messieurs Robert Belliveau and Hutson Best. Both directors will serve for a term of two years which is the unexpired term of their predecessors.</p> <p>The following directors were elected on a poll to serve for the periods indicated:</p> <table><tr><td>Adler Hamlet</td><td>Three Years</td></tr><tr><td>Joseph Pettier</td><td>Three Years</td></tr></table> <p>The Directors whose term of office continued after the meeting are:</p> <p>David McGregor Peter Williams Martin Charles Frederica James</p> <p>The current Directors of the Company are as follows:</p> <p>David McGregor Peter Williams Martin Charles Frederica James Adler Hamlet Joseph Pettier Archibald Collins Ricardo Jennings</p>	Adler Hamlet	Three Years	Joseph Pettier	Three Years
Adler Hamlet	Three Years			
Joseph Pettier	Three Years			

**SIGNATURES**

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change 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 Chief Executive Officer/Corporate Secretary:

**s. Bertilia McKenzie**

SIGNED AND CERTIFIED

*May 12, 2017*

Date

Name of Director:

**Adler Hamlet**

SIGNED AND CERTIFIED

*MAY 15 2017*

Date