

Schedule 3
FORM ECSRC – MC

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

Date of Report July 10th 2018

Dominica Electricity Services Limited

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

Territory and date of Incorporation Dominica April 30th 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

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

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

1. RESIGNATION OF DIRECTORS

On June 8th 2018 and June 21st 2018, Directors Martin Charles and Archibald Collins, respectively, tendered their resignations from the Board both being effective at the close of the annual general meeting on July 5th 2018. 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.

2. July 5th 44TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Election of Directors

Messieurs Cecil Joseph and Roger Blackman were elected as directors, unopposed, to fill the vacancy created by the resignation of Messieurs Martin Charles and Archibald Collins. Both directors will serve for a term of one year which is the unexpired term of their predecessors.

The Directors whose term of office continued after the meeting are:

David McGregor
Peter Williams
Ricardo Jennings
Frederica James
Adler Hamlet
Joseph Peltier

The current Directors of the Company are as follows:

David McGregor
Peter Williams
Cecil Joseph
Frederica James
Adler Hamlet
Joseph Peltier
Roger Blackman
Ricardo Jennings

Re-Appointment of Auditors

Ernst & Young were re-appointed as auditors of the company for the year ending December 31st 2018 and the directors were authorised to fix their remuneration.

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:

Dave Stamp

SIGNED AND CERTIFIED

Signature

July 31st 2018

Date

Name of Director:

Joseph Peltier

SIGNED AND CERTIFIED

Signature

July 31st 2018

Date