

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: January 26, 2018

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**

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:

The Amended and Restated By Law No. 1 of St. Lucia Electricity Services Limited, provides *inter alia* that a Director shall vacate the office of director upon the expiration of his 12th consecutive year as Director. Mr. Stephen Mc Namara having served on the Board for twelve consecutive years, retired from office on 31st December 2017. At the date of retirement Mr. Mc Namara served as the Chairman of the Board. Mr. John Chester Joseph was appointed Chairman effective 1st January 2018

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Charles Serieux

SIGNED AND CERTIFIED

Signature

Date

26th January, 2018

SIGNED AND CERTIFIED

Signature

Date

29 January, 2018