



LUCELEC

ST. LUCIA ELECTRICITY SERVICES LIMITED
P. O. Box 230 · Castries · St. Lucia · West Indies

T: (758) 457 4400 (Main Office) F: (758) 457 4409
E: lucelec@candw.lc www.lucelec.com

For filing

July 5th 2017

Mr. Errol Allen
Chairman
Eastern Caribbean Securities Regulatory Commission
P.O. Box 1855
Basseterre
ST. KITTS

Dear Mr. Allen

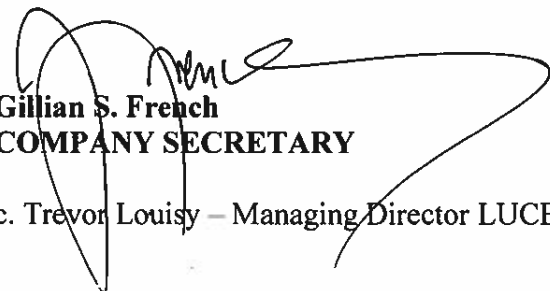
Re: Material Change Form – Change of Registered Office

The renovations at our administrative offices now completed, please find enclosed the material change form officially notifying you that we have returned to our “original” registered office.

Kindly acknowledge receipt in due course.

Yours faithfully,

ST. LUCIA ELECTRICITY SERVICES LIMITED


Gillian S. French
COMPANY SECRETARY

c. Trevor Louisy – Managing Director LUCELEC

RECEIVED BY
ECSCAC
Date 26 July 2017
Signature [Signature]
ECMS # 213026

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: July 3rd 2017

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:

Further to our filing of April 20th 2017 informing of the relocation of our registered office to Hasache Building, Goodlands, Castries, renovations having been completed, the registered office has returned to its original location at the LUCELEC Building, Sans Soucis John Compton Highway, Castries, St. Lucia

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Nicholas John

SIGNED AND CERTIFIED

Signature

SIGNED AND CERTIFIED

Signature

Date

3rd July, 2017

Date

4th July 2017