

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:

Consequent on the increase in the shareholding of the National Insurance Corporation (NIC) from 16.79%, to 20%, the NIC in accordance with the Amended and Restated By Law No. 1 of St. Lucia Electricity Services Limited, became entitled to appoint one additional director to the Board. Mr. Frank Myers is the second NIC representative on the Board of St. Lucia Electricity Services Limited, his appointment took effect on January 1st 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