

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: May 15th 2019

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:

Ms. Karen Darbasie who was appointed by First Citizens Bank Limited on 13th May 2016 indicated in writing to the Company, that she would not seek a renewal of her three year term when it came to an end on 12th May 2019, due to work related responsibilities. First Citizens Bank Limited has appointed Ms. Lindi Ballah-Tull Head - Legal, Compliance and Governance at First Citizen Bank Limited as their replacement for Ms. Darbasie. This appointment took effect on 12th May 2019. First Citizens Bank Limited is a majority shareholder, owning 20% of the issued ordinary shares.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Charles Serieux

SIGNED AND CERTIFIED

Signature

15th May, 2019

Date

SIGNED AND CERTIFIED

Signature

17 May, 2019

Date

2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name Lindi Ballah-Tull

Position: Director

Age: 51

Mailing Address: **c/o First Citizens Bank Limited**

Corporate Centre

No. 9 Queen's Park East,

Port of Spain

Trinidad and Tobago

Telephone No: **868 623-9540 (o)**

868 777-6614 (m)

List jobs held during the past five years. Give brief description of responsibilities. Include name of employers.

First Citizens Bank Limited

October 11, 2010 to present

Head – Legal, Compliance and Governance / Group Corporate Secretary

Head - Legal, Compliance & Governance

General Counsel:

- Directs the legal risk for the Group by advising the First Citizens Group concerning legal rights, obligations, and privileges and leads/directs the First Citizens Group in all matters involving legal and regulatory risks in Trinidad and Tobago through close working relationships with the Senior Manager-Legal (and the legal team) in the markets in which we serve.

Chief Compliance Officer:

- Directs all aspects of the Group's Compliance Program through close working relationships with Senior Manager-Compliance and other Compliance Managers for the Bank and the Companies within the First Citizens Group in Trinidad and Tobago and in the markets in which we serve.

Group Corporate Secretary

- Acts for Group ensuring all duties as required under the law are carried out effectively and responsible for sound governance and for the guidance of the Boards of the various subsidiaries within the Group in the execution of tasks required in Trinidad and Tobago and in the markets in which we serve.

Education (degrees or other qualifications, schools attended, and dates):

1991	Legal Education Certificate (LEC)	- Hugh Wooding Law School
1989	Bachelor of Laws (LL.B), (Hons.)	- University of the West Indies, Faculty of Law, Cave Hill, Barbados

(use additional paper if necessary)