

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 18th March 2016

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**

John Compton Highway, Sans Soucis, Castries

(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:

In keeping with its internal policy regarding its rotation of directors, Emera (St. Lucia) Limited a majority shareholder in St. Lucia Electricity services Limited (LUCELEC) has replaced Mr. Peter Williams on the Board of LUCELEC with Mr. Roger Blackman. To effect the change Mr. Williams resigned from the LUCELEC Board effective 18th March 2016 and was replaced by Mr. Blackman on 19th March 2016. The appointment of Mr. Blackman is in accordance with Clause 54 of By Law No. 1 of LUCELEC.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Name of Director:

Matthew Mathurin

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Date

21/03/2016

Date

21/03/2016