

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: April 20, 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**

Hasache Building, Goodlands, 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 November 2016 the Company with the approval of the Board of Directors relocated its registered office from John Compton Highway, Sans Soucis, Castries to Hasache Building, Goodlands, Castries to facilitate renovations to its Administrative Building. The Company's registered office and Administrative Building are at the same location. The necessary filings were made at the local Companies Registry at the time.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



Signature

20th April 2017
Date

Name of Director:

Matthew L. Mathurin



Signature

20th April 2017
Date