

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



Signature

3rd July, 2017
Date

Name of Director:

Nicholas John



Signature

4th July 2017
Date