

**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. 9<sup>th</sup> 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 1<sup>st</sup> 2018.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

  
\_\_\_\_\_  
Signature

26<sup>TH</sup> JANUARY, 2018  
\_\_\_\_\_  
Date

Name of Director:

Charles Serieux

  
\_\_\_\_\_  
Signature

29 JANUARY, 2018  
\_\_\_\_\_  
Date

2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Frank Vernon Myers Position: Director

Age: **64**

Mailing Address: **P.O. Box 1101, Castries LC 04101, St. Lucia**

Telephone No: **(758) 453 1471 (work); (758) 285 9178 (cell)**

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

**KPMG Eastern Caribbean – Partner 1994 to March 31, 2017.**

- **Audit & Tax Partner**
- **Risk Management Partner**

**BDO Eastern Caribbean – Partner April 2017 to September 30, 2017**

- **Audit & Tax Partner**
- **Risk Management Partner**

**Frank Myers Consulting – Principal October 2017 to date**

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

- **B Sc ( Math) Edinburgh University 1975**
- **FCCA (Association of Chartered Certified Certified Accountants)**

Other

**Past President of the Institute of Chartered Accountants of the Caribbean**

**Past President of the Institute of Chartered Accountants of the Eastern Caribbean**

**Past Chairman of the Public Service Commission**

**Deputy Chairman of National Insurance Corporation**

**Chairman National Insurance Property Development & Management Company Ltd.**

**Past President of the Rotary Club of Saint Lucia**