

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: November 28, 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:

On September 11th 2017, Mrs. Sharon Narcisse was appointed to the newly created Executive Management position of Senior Human Resources Manager.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



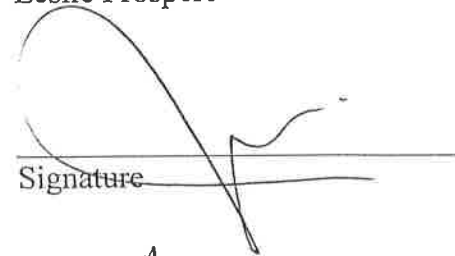
Signature

28th November, 2017

Date

Name of Director:

Leslie Prospere



Signature

28th November 2017

Date