



NEWS RELEASE

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Recommendation to Shareholders - Final Dividend Payment

We inform that the Board of Directors of St Lucia Electricity Services Limited (LUCELEC) has resolved to recommend to shareholders at its 10 May 2019 Annual Meeting of Shareholders, a final dividend payment of \$0.57 per share, to shareholders on record as at 24 April 2019. The payment is in respect of LUCELEC's financial year ended 31 December 2018.