

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: November 15th 2019

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**

Sans Souci, John Compton Highway, 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:

Effective November 15, 2019 the National Insurance Corporation has appointed Dr. Frederick Isaac to replace Mr. Matthew Mathurin as a Director on the Board of St. Lucia Electricity Services Limited.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Charles Serieux



Signature



Signature

15/11/2019

Date

15 Nov, 2019

Date