

**SCHEDULE 4**  
**FORM ECSRC – MC**  
*Disclosure of Material Information*

Date of Report: December 8, 2016

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**

John Compton Highway, Sans Soucis, 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](mailto:lucelec@candw.lc)

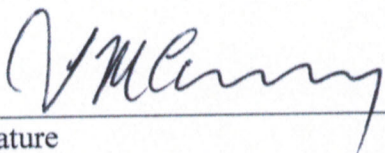
**Material Change:**

At its 180<sup>th</sup> Board of Directors Meeting held on December 2<sup>nd</sup> 2016, the Board resolved to appoint Mr. Charles Serieux to the Board of Directors. Mr. Serieux fills a casual vacancy arising in the minority shareholder pool, following the resignation of Mr. Andre Chastanet effective 31<sup>st</sup> December 2015. In accordance with Company By Law, Mr. Serieux will hold office until the next Annual Meeting of Shareholders when he will be eligible for re-election.

**SIGNATURES**

Name of Chief Executive Officer:

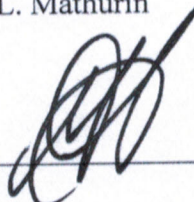
Trevor M. Louisy

  
\_\_\_\_\_  
Signature

12<sup>TH</sup> December, 2016  
Date

Name of Director:

Matthew L. Mathurin

  
\_\_\_\_\_  
Signature

12<sup>TH</sup> December 2016  
Date