

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

Date of Report: June 16, 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:**

Mr Jonothan Edwards Financial Controller resigned effective 24<sup>th</sup> February 2016. Mrs. Ziva Weekes Phillips the Finance and Accounts Manager acted as Financial Controller from his date of resignation until 31<sup>st</sup> December 2015. On 1<sup>st</sup> January 2016, Mr. Sylvester Nicholas Ian Peter was appointed Chief Financial Officer (formerly titled Financial Controller), he was confirmed in the position on 31<sup>st</sup> March 2016.

**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Carole Eleuthere Jn Marie

  
Signature

  
Signature

Date

16<sup>th</sup> June, 2016

Date

17<sup>th</sup> June 2016