

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

Date of Report 1st June 2016

Dominica Electricity Services Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica 30th April 1975

Issuer Registration Number: DOMLEC 30041975 DM
18 Castle Street, P.O. Box 1593, ROSEAU DOMINICA
(Address of principal office)

Reporting issuer's:
Telephone number (including area code): 767 255 6000
Fax number: 767 448 5397
Email address: domlec@domlec.dm

NA

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

MAY 26th 42ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following directors were elected unopposed to serve for the periods indicated:

David McGregor	Three Years
Peter Williams	Three Years
Robert Belliveau	Three Years
Martin Charles	Three Years
Frederica James	Three Years
Hutson Best	Three Years

The current Directors of the Company are as follows:

Dave McGregor
Peter Williams
Robert Belliveau
Martin Charles
Frederica James
Hutson Best
Grayson Stedman
Adler Hamlet

• Ernst and Young were re-appointed as auditors for the year ending December 31st 2016 on a majority vote by a show of hands.

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

S. Bertilia McKenzie

Signature

June 7th 2016

Date

Name of Director:

Grayson Stedman

Signature

June 7th 2016

Date