



NEWS RELEASE

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Interim Dividend Payment

Please be informed that the Board of Directors of St Lucia Electricity Services Limited at its 176th meeting held on 4 December 2015, resolved to pay an interim dividend payment of \$0.39 per share for shareholders on record at 25 November 2015. The payment is to be made on 16 December 2015 and is in respect of LUCELEC's financial year ending 31 December 2015.