

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

Date of Report: May 13, 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:**

Emera (St. Lucia) Limited, in keeping with the policy of its parent company Emera (Caribbean) on matters related to director rotation, Ms. Sarah MacDonald resigned from the Board of St. Lucia Electricity Services Limited effective May 12, 2016. Emera (St. Lucia) Limited has appointed Ms. Sharon Christopher a director of Emera (Caribbean) to be its appointee director on the Board of St. Lucia Electricity Services Limited effective May 13, 2016.

**SIGNATURES**

Name of Chief Executive Officer:

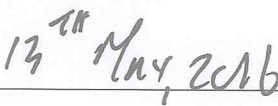
Name of Director:

Trevor M. Louisy

Dr. Mkabi Walcott

  
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Signature

  
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Signature

  
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Date

  
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Date