

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 27th September 2016

St. Lucia Electricity Services Limited

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

Territory and date of incorporation: St. Lucia. 9th 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

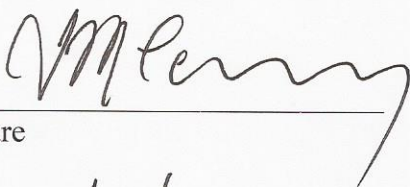
Material Change:

By letter dated September 19th 2016, Mr. Leslie Prospere was appointed by the Castries City Council as its representative on the Board of St. Lucia Electricity Services Limited. Mr. Prospere replaces Dr. Mkabi Walcott who resigned effective 1st June 2016.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy




Signature

27/09/2016

Date

Name of Director:

Matthew L. Mathurin



Signature

4th October 2016

Date