

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

Date of Report: 31<sup>st</sup> August 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:**

By letter dated 23<sup>rd</sup> August 2016, Mr. Nicholas John was appointed by the Government of Saint Lucia as its representative on the Board of St. Lucia Electricity Services Limited. Mr. John replaces Dr. Reginald Darius who resigned effective 31<sup>st</sup> March 2016.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy



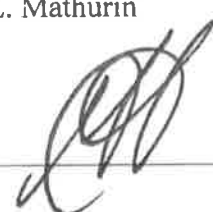
\_\_\_\_\_  
Signature

5<sup>th</sup> September 2016

\_\_\_\_\_  
Date

Name of Director:

Matthew L. Mathurin



\_\_\_\_\_  
Signature

31<sup>st</sup> August 2016

\_\_\_\_\_  
Date