

NEWS RELEASE

CONTACT: Trevor Blake

General Manager TEL: (869) 466-7192 FAX: (869) 465-3798 Toll Free 1-800-744-9238 E-mail: ecse@ecseonline.com

www.ecseonline.com

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Dividend Payment

At the Annual General Meeting of Anguilla Electricity Company Limited (ANGLEC) held on Thursday 27th November, a Resolution was sanctioned by the Board to pay a dividend of EC\$0.15 per share to shareholders on record as at 31st October 2008.

The dividend payments will be distributed to shareholders on record as at 31st October 2008 on or before the 15th December 2008.