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ST. LUCIA ELECTRICITY SERVICES LIMITED (LUCELEC)

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Notice of the 49th Annual Meeting of Shareholders of St. Lucia Electricity Services Limited

St. Lucia Electricity Services Limited ("LUCELEC" or the "Company") will hold its 49th Annual Meeting of Shareholders (the "Meeting") at the NATIONAL CULTURAL CENTRE, Barnard Hill Castries, Saint Lucia, on Friday 9th May 2014 at 5.30p.m. (local time)

Holders of ordinary shares are invited to attend the Meeting for the following purposes:

1. To consider and adopt the Directors' Report.
2. To consider and adopt the Auditors' Report and the Financial Statements for the year ended 31st December 2013.
3. To re-appoint the auditor.
4. To sanction a final dividend in respect of the year ended 31st December 2013.
5. To re-elect directors:
 - ✦ Directors retiring by Rotation

By Order of the Board of Directors


Gillian S. French
Company Secretary

Castries, Saint Lucia
7th April 2014