



## MATERIAL CHANGE REPORTED

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**SEPTEMBER 15<sup>TH</sup> 2005** Dominica Private Power Ltd (DPP) transferred 170,532 of its shares to Domlec Employees and Directors under the Employee Share Purchase Scheme designed to encourage employee participation in the business of the company. All the Directors concerned have filed the necessary disclosure pursuant to section 126 of the Securities Act. DPP's current shareholding stands at 5,427,894.

### SIGNATURES

Name of Chief Executive Officer:

Name of Director:

JOEL HUGGINS

GRAYSON STEDMAN

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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Date

\_\_\_\_\_  
Date