

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report June 25th 2003

DOMINICA ELECTRICITY SERVICES LIMITED
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica 30th April 1975

Issuer Registration Number: DOMLEC 30041975 DM
18 Castle Street, P.O. Box 153, ROSEAU
DOMINICA

Reporting issuer's:

Telephone number (including area code): (767) 448-2681

Fax number: (767) 448-5397

Email address: domlec@domleconline.com

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

March 24th 2003 - Mr. Robert Watson – General Manager and Director of the Company tendered his resignation from the company. Mr. Murray Rogers reassumes role as General Manager. Mr. Rogers has been General Manager of the Company from January 2000, save for a few months in late 2002 and early 2003 When Mr. Watson was General Manager

MAY 7TH 2003 29TH ANNUAL GENERAL MEETING

The following directors were elected on a majority poll to serve for the periods indicated:

West Griffin – Three years

Hutson Best – Three Years

Brian Rasmussen – One Year

PricewaterhouseCoopers were appointed as auditors for the year ending December 31st 2003 on a majority poll.

May 8th 2003 194TH BOARD OF DIRECTORS' MEETING

The By laws were amended to enable the company to list on the Eastern Caribbean Securities Exchange.

The amendments provided (i) for the Directors to have the power to list the company on the Exchange, (ii) for the Eastern Caribbean Central Securities Registry to maintain the Shareholder registry of the company and (iii) for ownership of the company's shares to be evidenced in electronic form.

MS. ELLISE DARWTON was appointed as Corporate Secretary of the Company. Executive Officer form is attached.

JUNE 11th 2003- 195th BOARD MEETING

Article 8.3 of The By-Laws was amended to reduce the number of Directors required to form a quorum from four to three.

The board was informed that the auditors had indicated, that a count of the issued share capital of the company showed that that figure stood at 10,417,328 shares, 928 shares more than what was indicated in the Company's corporate documents. The auditors advised that the documents should be amended to indicate that number and further that no formal process was required to effect the same. The meeting agreed with the auditors' recommendation.

**June 12th 2003- SPECIAL SHAREHOLDERS MEETING
Directors Trevor Burton and Hutson Best were removed from the Board.**

The amendment of Article 8.3 of the By-laws to reduce the number of Directors required to form a quorum from four to

three was put to the shareholders for approval. On a majority poll the amendment was favorably carried.

The current Directors of the Company are as follows

West Griffin - Chairman of the Board
Murray Rogers - General Manager
Brian Rasmussen
Grayson Stedman – Chairman of Audit Committee
Joseph Nassief

The amendments to the By laws to enable the company to list on the Eastern Caribbean Securities Exchange were put to the shareholders for approval and was carried favorably on a majority poll.

The amendments provide (i) for the Directors to have the power to list the company on the Exchange, (ii) for the Eastern Caribbean Central Securities Registry to maintain the Shareholder registry of the company and (iii) for ownership of the company's shares to be evidenced in electronic form.

SIGNATURES

Name of General Manager

Name of Director:

MURRAY ROGERS

GRAYSON STEDMAN

Signature

Signature

Date

Date