

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report May 13th 2011

DOMINICA ELECTRICITY SERVICES LIMITED

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) 255 6021

Fax number: (767) 448-5397

Email address: domlec@domlec.dm

MAY 12th 2011 37TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Grayson Stedman	Three Years
Norman Rolle	Three Years

PricewaterhouseCoopers were appointed as auditors for the year ending December 31st 2011 on a majority vote by a show of hands.

The current Directors of the Company are as follows:

Robert Blanchard Jr. - Chairman of the Board
Murray Skeete
Nigel Wardle – Chairman of the Audit Committee
Grayson Stedman
Norman Rolle
Yvor Nassief
Alexander Stephenson
Malcolm Harris

SIGNATURES

Name of Director:

NORMAN ROLLE

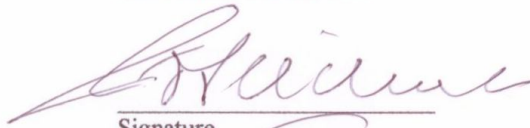


Signature

Date: 13th July 2011

Name of Director:

GRAYSON STEDMAN



Signature

Date: 13/5/11