

SCHEDULE 4

FORM ECSRC – MC Disclosure of Material Information

Date of Report May 19th 2014

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) 255 6000
(767) 448-2681

Fax number: (767) 448-5397

Email address: domlec@domlec.dm

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

MAY 15TH 2014

40TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS

- Mr. Roger Blackman was elected as director, unopposed, to fill the vacancy created by the resignation of Mr. Robert Blanchard Jnr. and serves the remainder of his term of two years.

Messieurs Grayson Stedman and Adler Hamlet were elected on a poll to serves as directors for a term of three years.

- Ernst and Young were re-appointed as auditors for the year ending December 31st 2014 on a majority vote by a show of hands.

- Directors' fees were revised in accordance with the following table:

Director Fee	Chairman Fee	Committee Fee
EC\$ per Annum	EC\$ per Annum	EC\$ per Meeting
\$11,000	\$18,500	\$400

The current Directors of the Company are as follows

Sarah MacDonald
 Peter Williams
 Grayson Stedman
 Adler Hamlet
 Roger Blackman
 Robert Belliveau
 Frederica James
 Alexander Stephenson

SIGNATURES

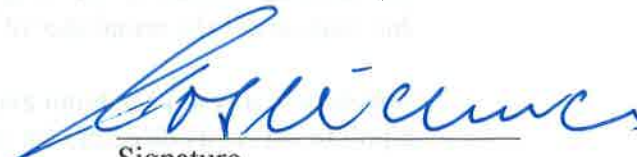
Name of General Manager (Ag):

Name of Director:

Ellise Darwton

Grayson Stedman


 Signature


 Signature

Date May 19th 2014

Date 

B. DIRECTORS OF THE COMPANY

Name:

FABIERRE ADLER HAMLET

Title: Mr.

Age: 62 years

Mailing Address:

CASTLE COMFORT
P.O BOX 2397
ROSEAU
DOMINICA

Telephone No.: 767 235 6890 (Mobile)

767 440 2723 (Work)

767 448 3071 (Home)

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

REALCO COMPANY LTD

Owner/CEO 2008 – To Date

General Management: Specification, design, procurement, and installation of electrical power systems, plant and equipment.

AADAT ENGINEERING LTD

Owner/CEO 2008 – To Date

General Management: Contractor/Consultant in construction & building services; standby generator installation; energy audits; plant and equipment appraisal.

Education (degrees, schools, and dates):

<i>University of the West Indies</i>	<i>1976</i>	<i>Trinidad</i>
▪ B.Sc (Hons) Mechanical Engineering		
<i>The Association of Certified Chartered Accounts</i>	<i>1983</i>	<i>United Kingdom</i>
Diploma in Accounting and Finance		
<i>University of The West Indies</i>	<i>1987</i>	<i>Barbados</i>
• Certificate in Energy Management		
<i>The University of Warwick</i>	<i>1998</i>	<i>United Kingdom</i>
• Master of Business Administration		

B. DIRECTORS OF THE COMPANY

Name: Roger Blackman

Title: Mr.

Age: 43

Mailing Address:

#12 Stepney Plantation
St. George
Barbados

Telephone No.: (246) 266-7427

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

Employer: The Barbados Light & Power Company Limited

2010 to 2013 – Business Development Manager, responsible for managing the Company’s System Planning & Performance

Department as well as assessing market opportunities, developing business plans and managing project implementation.

2002 to 2010 – Senior Planning Engineer, responsible for project analysis and management of system expansion plans.

Education (degrees, schools, and dates):

MBA – Durham University, UK (2008)

B.Sc. (Hons.) Mechanical Engineering, University Of The West Indies St. Augustine, Trinidad (1991)