

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report May 27th 2013

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 22nd 2013 39TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following directors were elected unopposed to serve for the periods indicated:

Sarah MacDonald	Three Years
Robert Blanchard Jr.	Three Years
Rob Belliveau	Three Years
Peter Williams	Three Years
Alexander Stephenson	Three Years
Frederica James	Three Years

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31st 2013 on a majority vote by a show of hands.

The current Directors of the Company are as follows:

Sarah MacDonald
Grayson Stedman
Robert Blanchard Jr.
Norman Rolle
Peter Williams
Rob Belliveau
Alexander Stephenson
Frederica James

SIGNATURES

Name of General Manager (Ag):

Bertilia McKenzie




Signature

Date *May 27, 2013*

Name of Director:

Norman Rolle



Signature

Date *27/MAY/2013*

B. DIRECTORS OF THE COMPANY

Name:

Title: Ms

Frederica James

Mailing Address: _

C/o Dominica State College
Faculty of Arts and Sciences
Stock Farm Campus
Stock Farm
DOMINICA

Telephone No.: (767) 275 5190

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

Dominica State College	Lecturer/Counsellor	Lecturer – psychology I and II Educational Psychology Health Psychology Introduction to Counselling

Education (degrees, schools, and dates):

Associate of Arts	Office administration – Executive Secretary Concentration – University of the Virgin Islands	1985
Bachelors of Science	Business Administration – Accounting Concentration – University of the Virgin islands	1989
Masters of Science	Counselling Psychology - University of Kansas	2004

B. DIRECTORS OF THE COMPANY

Name:

ROBERT G. BELLIVEAU

Title

SR VICE PRESIDENT, ENGINEERING

Mailing Address:

EMERA INC.

1223 LOWER WATER STREET

HALIFAX, NOVA SCOTIA B3J 3S8 CANADA

Telephone No.: 1-902-428-6915 (C) 1-506- 647-8560

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

EMERA BRUNSWICK PIPELINE LTD. - GENERAL MANAGER –

- DELIVER PLANNED NET EARNINGS FOR THE PIPELINE BUSINESS BY GROWING REVENUE AND CONTROLLING COST.
 - CREATE THE ENVIRONMENT IN NEW BRUNSWICK TO FACILITATE FURTHER EMERA INVESTMENT THERE.
 - ENSURE THE BRUNSWICK PIPELINE IS OPERATED IN A SAFE AND ENVIRONMENTALLY RESPONSIBLE MANNER.
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Education (degrees, schools, and dates):

Diploma in Engineering, ST FRANCIS XAVIER UNIVERSITY – ANTIGONISH, NS, 1977

Bachelor of Chemical Engineering, DALHOUSIE UNIVERSITY – HALIFAX, NS, 1979
