

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report May 27th 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 23RD 2014

RESIGNATION OF GENERAL MANAGER

The General Manager Mr. Collin Cover tendered his resignation from the company effective September 30th 2014. Mr. Cover was appointed as General Manager of the company in 2009 and during his tenure the Company has seen improvements in several aspects of its operations, especially in the area of system reliability.

The Board of Directors, Management and Staff of DOMLEC wish Mr. Cover every success in his future endeavours.

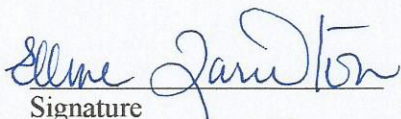
SIGNATURES

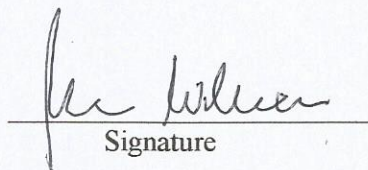
Name of Corporate Secretary:

Name of Deputy Chairman:

Ellise Darwton

Peter Williams


Signature


Signature

Date May 27th 2014

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