

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report: November 20th 2008

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 6000
(767) 448-2681

Fax number: (767) 448-5397

Email address: domlec@domleconline.com

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

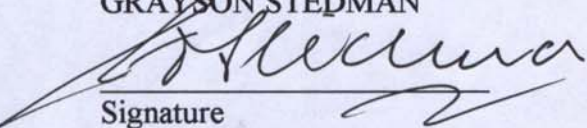
November 14th 2008

Managing Director, Mr. Joel F. Huggins passed away. No replacement has as yet been appointed by the Board of Directors. Chief Engineer, Mr. Rawlins Bruney heads the management team in transition.

SIGNATURES

Name of Director

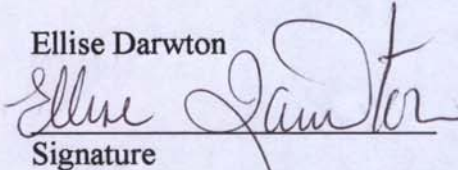
GRAYSON STEDMAN


Signature

Date November 20th 2008

Name of Company Secretary:

Ellise Darwton


Signature

Date November 20th 2008