

## SCHEDULE 4

### FORM ECSRC – MC

Disclosure of Material Information

Date of Report May 9<sup>th</sup> 2008

#### DOMINICA ELECTRICITY SERVICES LIMITED

Territory and date of Incorporation Dominica 30<sup>th</sup> 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](mailto:domlec@domleconline.com)

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MAY 8<sup>th</sup> 2008

34<sup>TH</sup> 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
Hubert Joseph	Three Years

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31<sup>st</sup> 2008 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  
Joel Huggins – Managing Director  
Nigel Wardle – Chairman of the Audit Committee  
Grayson Stedman  
Norman Rolle  
Hubert Joseph  
Trevor Burton  
Malcolm Harris

**SIGNATURES**

Name of Director:

NORMAN ROLLE



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Signature

Date: May 9<sup>th</sup> 2008

Name of Director:

GRAYSON STEDMAN



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Signature

Date: May 9<sup>th</sup> 2008