

**SCHEDULE 4**

**FORM ECSRC – MC**  
Disclosure of Material Information

Date of Report May 14<sup>th</sup> 2010

**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

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MAY 5<sup>th</sup> 2010 36<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Murray Skeete	Three Years
Yvor Nassief	Three Years
Alexander Stephenson	Three Years
Robert Blanchard Jr.	Three Years
Malcolm Harris	Three Years
Nigel Wardle	Three Years

PricewaterhouseCoopers were appointed as auditors for the year ending December 31<sup>st</sup> 2010 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  
Murray Skeete  
Nigel Wardle – Chairman of the Audit Committee  
Grayson Stedman  
Norman Rolle  
Yvor Nassief  
Alexander Stephenson  
Malcolm Harris


**SIGNATURES**

Name of Director:

Name of Director:

NORMAN ROLLE

GRAYSON STEDMAN

  
\_\_\_\_\_  
Signature

Date: 17<sup>th</sup> May 2010

  
\_\_\_\_\_  
Signature

Date: May 17<sup>th</sup> 2010.