

**SCHEDULE 4**  
**FORM ECSRC – MC**  
*Disclosure of Material Information*

Date of Report: 24<sup>th</sup> January 2012

St. Lucia Electricity Services Limited  
\_\_\_\_\_  
(Exact name of reporting issuer as specified in its charter)

Territory and date of incorporation: St. Lucia, 9<sup>th</sup> November 1964

Issuer registration Number: **LUCELEC09091964SL**

John Compton Highway, Sans Soucis, Castries  
\_\_\_\_\_  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 758-457-4400

Fax number: 758-457-4409

Email address: [lucelec@candw.lc](mailto:lucelec@candw.lc)

**Material Change:**

Mr. Irving John resigned effective 1<sup>st</sup> December 2011. Mr. John had been appointed by the Castries City Council.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

Signature

Date

Name of Director:

Stephen Mc Namara

Signature

Date







