

SCHEDULE 4

FORM ECSRC – MC Disclosure of Material Information

Date of Report June 12th 2007

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@domleconline.com

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

MAY 25th 2007 Ms. Valda Henry tendered her resignation from the Board of Directors effective May 22nd 2007.

SIGNATURES

Name of Managing Director

Name of Company Secretary:

JOEL HUGGINS

Ellise Darwton

Signature

Signature

Date

Date