

## SCHEDULE 4

### FORM ECSRC – MC Disclosure of Material Information

Date of Report May 11<sup>th</sup> 2005

DOMINICA ELECTRICITY SERVICES LIMITED  
(Exact name of reporting issuer as specified in its charter)

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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(Former name or former address, if changed since last report)

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

APRIL 29<sup>TH</sup> 2005 Mr. Joseph Nassief tendered his resignation from the Board of Directors effective after the end of the Annual General Meeting scheduled for May 10<sup>th</sup> 2005.

MAY 10<sup>TH</sup> 2005 31<sup>ST</sup> ANNUAL GENERAL MEETING  
The following directors were elected uncontested to serve for the periods indicated:

Norman Rolle –Three years  
Grayson Stedman – Three Years

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31<sup>st</sup> 2005 on a majority vote.

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  
Lambert Lewis  
Steven Mayers  
Malcolm Harris

**SIGNATURES**

Name of Managing Director

Name of Director:

JOEL HUGGINS

STEVEN MAYERS

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Date

Date