

## SCHEDULE 4

### FORM ECSRC – MC Disclosure of Material Information

Date of Report May 26<sup>th</sup> 2006

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.

MAY 9<sup>TH</sup> 2005 Mr. Lambert Lewis tendered his resignation from the Board of Directors.

MAY 11<sup>TH</sup> 2005 32<sup>nd</sup> ANNUAL GENERAL MEETING

A proposal was submitted by shareholder Dominica social Security pursuant to sections 73 (1)(b), 73 (3), 114 (a) and 116 (a) of the Companies Act to have director Steven Mayers removed from the Board of Directors. The resolution carried on a majority vote by a show of hands.

A proposal was submitted by shareholder Dominica Social Security nominating the following directors for election to the Board of Directors to fill the vacancy created by the removal and resignation of directors Steven Mayers and Lambert Lewis respectively. The directors were duly elected for the period indicated on a majority vote by a show of hands.

Dr. Valda Henry – One year  
Mr. Trevor Burton – One Year

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31<sup>st</sup> 2006 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  
Dr. Valda Henry  
Trevor Burton  
Malcolm Harris

### **SIGNATURES**

Name of Director

Name of Director:

GRAYSON STEDMAN

NORMAN ROLLE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Date

Date