

## **SCHEDULE 4**

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

Date of Report May 21st 2004

**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) 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 6<sup>TH</sup> 2004**

#### **SPECIAL BOARD MEETING**

The following directors resigned from the Company effective May 6<sup>th</sup> 2004:

Joseph Nassief  
Brian Rasmussen

The following Directors were appointed to the Board effective May 12<sup>th</sup> 2004:

Robert Blanchard Jnr  
Malcolm Harris  
Nigel Wardle

**May 7<sup>th</sup> 2003**

CDC Group PLC formerly known as Commonwealth Development Corporation registered the transfer on the Eastern Caribbean Central Securities Registry of its entire shareholding in Domlec to Dominica Private Power Company Limited.

**May 12<sup>th</sup> 2004**

The following directors tendered their resignation to the Company effective May 12<sup>th</sup> 2004:

Greg Osadetz  
Murray Rogers

**May 12<sup>th</sup> 2004**

**SPECIAL BOARD MEETING**

Joel Huggins was appointed as Director of the Board

The following persons were appointed as officers of the Company:

G. Robert Blanchard Jnr	Chairman of the Board
Malcolm Harris	Deputy Chairman of the Board
Joel Huggins	Managing Director

The current Directors of the Company are as follows

G. Robert Blanchard Jnr	Chairman of the Board
Malcolm Harris	Deputy Chairman of the Board
Joel Huggins	Managing Director
Grayson Stedman	Director
Nigel Wardle	Director

**SIGNATURES**

Name of General Manager (Ag)

Name of Director:

RAWLINS BRUNEY

GRAYSON STEDMAN

\_\_\_\_\_  
Signature  
Date

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Signature  
Date