

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 2nd July 2007

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

Territory and date of incorporation: St. Lucia, 9th 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

Material Change:

The following persons have been appointed Directors of the St. Lucia Electricity Services Ltd effective 24th January 2007:-

Raymond R. Robinson
VP, Integrated Operations
Emera Inc.
1894 Barrington Street
Barrinton Tower
Halifax, NS B3J 2A8
Canada

Christopher G. Huskilon
President & CEO
Emera Inc.
1894 Barrington Street
Barrinton Tower
Halifax, NS B3J 2A8
Canada

SIGNATURES

Name of Chief Executive Officer:


Trevor M. Louisy.


Signature

1st July 2007
Date

Name of Director:

Marius St. Rose


Signature

3rd July 2007
Date