

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 28th January 2015

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:

Consequent on the resignation of Mr. Larry Nath effective 4th December 2014, Mrs. Carole Eleuthere Jn Marie has been appointed by First Citizens Bank Limited to replace him, effective 26th January 2015.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



Signature

28th January 2015
Date

Name of Director:

Stephen Mc Namara



Signature

28th January 2015
Date