

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 11th February 2013

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. Robert Hanf, who was appointed by Emera (St. Lucia) Ltd. Ms Sarah MacDonald was appointed to replace Mr. Hanf effective 12th January 2013.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



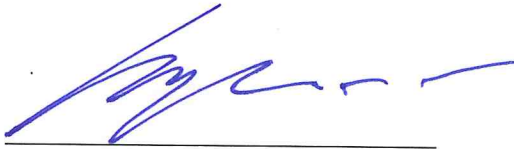
Signature



Date

Name of Director:

Stephen Mc Namara



Signature



Date

2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Sarah R. MacDonald Position: Director

Age: 44

Mailing Address: P.O. Box F-40888

Pioneers Way & The Mall

Freeport, Grand Bahama, Bahamas

Telephone No: (242) 350-8911/8905

List jobs held during the past five years. Give brief description of responsibilities. Include name of employers.

January 2013 President, Emera Caribbean Limited: Management oversight of all Emera's Caribbean Assets and business development

June 2011 President and CEO of Grand Bahama Power Company and ICD Utilities Limited

September 2010 CEO Emera Utility Services

September 2006 President & COO Emera Utility Services

Education (degrees or other qualifications, schools attended, and dates):

M.B.A. St. Mary's, Halifax 2002

LL.B. Dalhousie Law School 1992

B.A. University of Kings College, Halifax