

**SCHEDULE 4**

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

Date of Report: 6<sup>th</sup> October 2009

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

Territory and date of incorporation: St. Lucia. 9<sup>th</sup> 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](mailto:lucelec@candw.lc)

**Material Change:**

Mrs. Hester Hyacinth was appointed Assistant Company Secretary effective 7<sup>th</sup> August 2009.

**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy.

Stephen Mc Namara

  
Signature

  
Signature

6<sup>th</sup> October, 2009  
Date

8<sup>th</sup> October 2009  
Date