

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 5th December 2012

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:

In accordance with Clause 60 of By Law No 1 of St. Lucia Electricity Services Limited Mr. Andre Chastanet was appointed to fill the casual vacancy on the Board of St. Lucia Electricity Services Limited. The vacancy arose following the resignation of Mr. Laurie Barnard who was one of the appointees of the minority shareholders. This appointment shall remain in effect until the next Annual Meeting of Shareholders, where Mr. Chastanet shall be eligible for re-election.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Stephen Mc Namara

Signature

Signature

Date

Date