

**SCHEDULE 4**  
**FORM ECSRC – MC**  
***Disclosure of Material Information***

Date of Report: 3<sup>rd</sup> October 2012

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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)

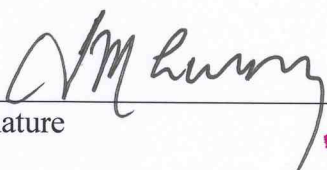
**Material Change:**

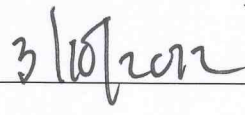
Mr. Isaac Anthony a director appointed by the Government of Saint Lucia, resigned effective 28<sup>th</sup> September 2012

**SIGNATURES**

Name of Chief Executive Officer:


Trevor M. Louisy

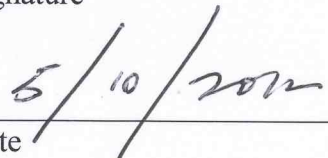
  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

Name of Director:

Stephen Mc Namara

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date