

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:

The Board at its 164th Board Meeting held on November 30th 2012 resolved to amend the dividend policy from a position of paying 70% of the Company's Profit After Tax as dividends to a revised dividend policy that payment of an annual dividend payout shall be determined annually by the Board taking into consideration the current and future obligations of the Company.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Signature


Date


Name of Director:

Stephen Mc Namara

Signature

Date


14th February 2013


15th February 2013