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SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 28th January 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**

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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

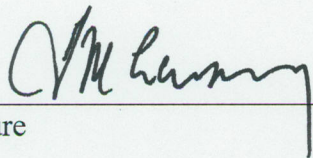
Material Change:

Consequent on his appointment as President of Nova Scotia Power Company Mr. Robert Hanf, a director appointed Emera (St. Lucia) Ltd. resigned his position as a Director on the Board of St. Lucia Electricity Services Limited effective 11th January 2013.

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SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



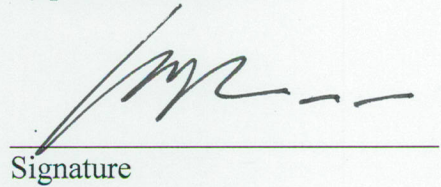
Signature

Date

30th January 2013

Name of Director:

Stephen Mc Namara



Signature

Date

1st February 2013

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