

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

Date of Report: 20<sup>th</sup> January 2011

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. Michal Andrews resigned from the Board of St. Lucia Electricity Services Limited effective 31<sup>st</sup> December 2010.
- ± Ms. Sharon Louise Christopher was appointed by First Citizens Bank Limited to replace Mrs. Michal Andrews effective 1<sup>st</sup> January 2011.

**SIGNATURES**

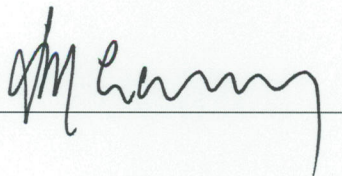
Name of Chief Executive Officer:

Name of Director:

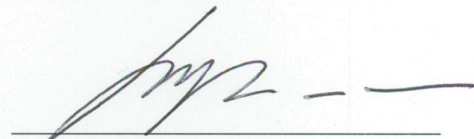
Trevor M. Louisy.

Stephen Mc Namara

Signature



Signature



Date

21/01/2011

Date

21/1/11