

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 9th February 2011

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

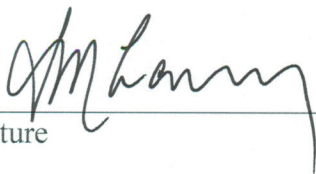
Material Change:

Mr. Christopher G. Huskilson resigned from the Board of St. Lucia Electricity Services Limited effective 7th February 2011.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy.

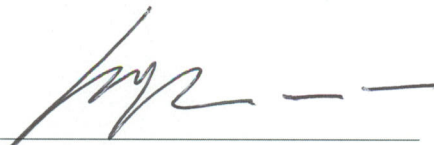


Signature

9th February 2011
Date

Name of Director:

Stephen Mc Namara



Signature

10th Feb 2011
Date