

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

Date of Report: 8<sup>th</sup> January 2010

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. Marius St. Rose Chairman and Director representing minority shareholder interest demitted office effective 31<sup>st</sup> December 2009.
- + Dr. Trevor Byer was elected Chairman of the Board of Directors to replace Mr. St. Rose, effective 1<sup>st</sup> January 2010.
- + Mr. Laurie Barnard was appointed a Director representing minority shareholder interest. This appointment took effect from 1<sup>st</sup> January 2010. Mr. Barnard replaces Mr. St. Rose and will hold office until the next Annual Shareholders Meeting where in he will be eligible for re-election in accordance with clause 60 of the Company's By Laws.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy.

  
\_\_\_\_\_  
Signature

Date


  
\_\_\_\_\_  
Date

Name of Director:

Matthew L. Mathurin

  
\_\_\_\_\_  
Signature

Date

  
\_\_\_\_\_  
Date