



NEWS RELEASE

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Record Date for Final Dividend Payment

Please be informed that the Board of Directors of St Lucia Electricity Services Limited at its 181st Board Meeting held on 10 March 2017 approved 20 April 2017 as its Record Date for the determination of shareholders who are entitled to receive:-

1. Payment of a final dividend for the financial year ended 31 December 2016 and
2. Notice of a meeting of Shareholders