

SCHEDULE 4

FORM ECSRC – MC
Disclosure of Material Information

Date of Report: December 18th 2008

DOMINICA ELECTRICITY SERVICES LIMITED

Territory and date of Incorporation Dominica 30th April 1975

Issuer Registration Number: DOMLEC 30041975 DM
18 Castle Street, P.O. Box 153, ROSEAU DOMINICA

Reporting issuer's:

Telephone number (including area code): (767) 255 6000
(767) 448-2681

Fax number: (767) 448-5397

Email address: domlec@domleconline.com

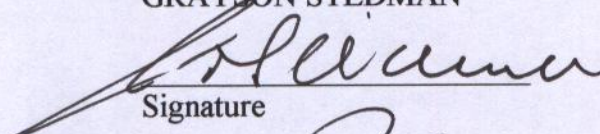
Set out all relevant information relating to material change(s) in the company.

December 8th 2008 Director Trevor Burton resigned from the Board of Directors.

SIGNATURES

Name of Director

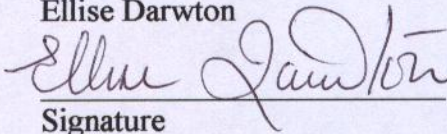
GRAYSON STEDMAN


Signature

Date 18-12-08

Name of Company Secretary:

Ellise Darwton


Signature

Date December 18th 2008