

SCHEDULE 4

FORM ECSRC – MC Disclosure of Material Information

Date of Report: January 14th 2009

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.

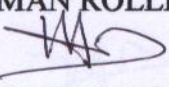
January 12th 2009

Mr. Murray Skeete was appointed by the Board of Directors as Acting General Manager effective from December 8th 2008 until the recruitment of a new General Manager.

SIGNATURES

Name of Director

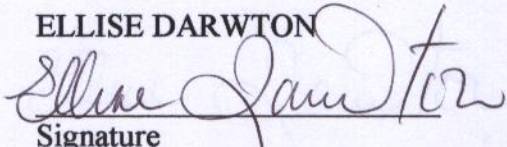
NORMAN ROLLE


Signature

Date 15th January 2009

Name of Company Secretary:

ELLISE DARWTON


Signature

Date January 15th 2009