

## SCHEDULE 4

### FORM ECSRC – MC Disclosure of Material Information

Date of Report September 17<sup>th</sup> 2007

DOMINICA ELECTRICITY SERVICES LIMITED  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica 30<sup>th</sup> 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](mailto:domlec@domleconline.com)

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

**SEPTEMBER 14<sup>TH</sup> 2007**

At a special Board meeting held on September 14<sup>th</sup> 2007 Mr. Anthony Joseph was appointed to the Board of Directors to fill the casual vacancy created on the Board by the resignation of Valda Henry on May 22<sup>nd</sup> 2007. Mr. Joseph will serve until the next Annual General Meeting of shareholders. His appointment was made pursuant to section 4.6 of the Company's by-laws.

### **SIGNATURES**

Name of Managing Director

Name of Company Secretary:

JOEL HUGGINS

Ellise Darwton

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Signature

\_\_\_\_\_  
Signature

Date

Date