

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report October 24th 2008

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

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.

October 21st 2008 Mr. Hubert Joseph tendered his resignation from the Board of Directors effective immediately.

SIGNATURES

Name of Managing Director

JOEL HUGGINS

Signature

Date 27 October 2008

Name of Company Secretary:

Ellise Darwton

Signature

Date 24th October 2008