

SCHEDULE 4

FORM ECSRC – MC Disclosure of Material Information

Date of Report May 25th 2007

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

MAY 16TH 2007 33rd ANNUAL GENERAL MEETING

The following directors were elected uncontested to serve for the periods indicated:

Robert Blanchard Jr.	Three Years
Nigel Wardle	Three Years
Malcolm Harris	Three Years
Joel Huggins	Three years
Valda Henry	Three Year
Trevor Burton	Three Year

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31st 2007 on a majority vote by a show of hands.

The current Directors of the Company are as follows:

Robert Blanchard Jr. - Chairman of the Board
Joel Huggins – Managing Director
Nigel Wardle – Chairman of the Audit Committee
Grayson Stedman
Norman Rolle
Dr. Valda Henry
Trevor Burton
Malcolm Harris

SIGNATURES

Name of Director:

Name of Director:

GRAYSON STEDMAN

VALDA HENRY

Signature

Signature

Date: May 25th 2007

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