

# DOMINICA ELECTRICITY SERVICES LIMITED



## SCHEDULE 4

### FORM ECSRC - MC

#### Disclosure of Material Information

Date of Report March 31<sup>st</sup> 2014

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 1593, Roseau, Dominica

Reporting issuer's  
Telephone number (including area code): (767) 255 6000  
(767) 448 2681

Fax number: (767) 448 5397

Email address: domlec@domlec.dm

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(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@domlec.dm](mailto:domlec@domlec.dm)

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

March 28<sup>th</sup> 2014

Mr. Robert Blanchard Jnr. tendered his resignation from the Board of Directors, effective March 19<sup>th</sup> 2014.

The current Directors of the Company are as follows

Sarah MacDonald. - Chairman of the Board  
Peter Williams - Deputy Chairman of the Board  
Grayson Stedman – Chairman of the Audit Committee  
Norman Rolle  
Robert Belliveau  
Frederica James  
Alexander Stephenson

**SIGNATURES**

Name of General Manager (Ag):

Name of Director:

Ellise Darwton

Norman Rolle

  
Signature



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Signature

Date *March 31<sup>st</sup> 2014*

Date *31 March 2014*