

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 7th April 2016

St. Lucia Electricity Services Limited
(Exact name of reporting issuer as specified in its charter)

Territory and date of incorporation: St. Lucia. 9th November 1964

Issuer registration Number: **LUCELEC09091964SL**

John Compton Highway, Sans Soucis, Castries
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 758-457-4400

Fax number: 758-457-4409

Email address: lucelc@candw.lc

Material Change:

Consequent on his resignation as Permanent Secretary in the Ministry of Finance, Government of Saint Lucia, Dr. Reginald Darius resigned as a Director of the Board of St. Lucia Electricity Services Limited effective 31st March 2016. Dr. Darius had been appointed by the Government of Saint Lucia effective 2nd October 2012.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

Signature

7th April 2016

Date

Name of Director:

Matthew L. Mathurin

Signature

7th April 2016

Date