



LUCELEC

ST. LUCIA ELECTRICITY SERVICES LIMITED
P. O. Box 230 · Castries · St. Lucia · West Indies

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5th April 2017

Mr. Trevor Blake
General Manager
Eastern Caribbean Securities Exchange Limited
P O Box 94
Basseterre
ST. KITTS

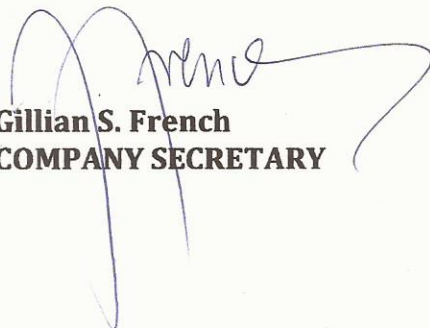
Dear Mr. Blake,

Re: Recommendation to Shareholders - Final Dividend Payment

Please be informed that the Board of Directors of St. Lucia Electricity Services Limited has resolved to recommend to shareholders at its May 5th 2017 Annual Meeting of Shareholders, a final dividend payment of \$0.56 per ordinary share to shareholders of record as at April 20th 2017, with respect to the financial year ended 31st December 2016.

Yours faithfully,

ST. LUCIA ELECTRICITY SERVICES LIMITED


Gillian S. French
COMPANY SECRETARY