

**SCHEDULE 4**  
**FORM ECSRC – MC**  
***Disclosure of Material Information***

Date of Report: November 2<sup>nd</sup> 2020

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

Territory and date of incorporation: St. Lucia. 9<sup>th</sup> 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: [connected@lucelec.com](mailto:connected@lucelec.com)

**Material Change:**


At a Special Meeting of Shareholders held on 2nd November 2020, convened for the sole purpose of amending St. Lucia Electricity Services Limited – Amended and Restated By Law No. 1, shareholders approved with immediate effect the amendment of Clause 31 of the Amended and Restated By Law No.1 to include two new sub-clauses (b) and (c) to facilitate virtual or hybrid meetings of shareholders and that the rest of the clause be re-numbered. Of the 22,400,000 issued ordinary voting shares 16,940,474 were present and voting at the said Special Meeting.

**SIGNATURES**

Name of Chief Executive Officer:  
Trevor M. Louisy

Name of Director:  
John C. Joseph

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

2<sup>nd</sup> NOVEMBER 2020  
\_\_\_\_\_  
Date

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Date

