

**SCHEDULE 4**

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

Date of Report: February 9<sup>th</sup> 2009

**DOMINICA ELECTRICITY SERVICES LIMITED**

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@domleconline.com](mailto:domlec@domleconline.com)

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

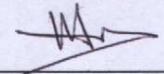
**February 3<sup>rd</sup> 2009**

Mr. Collin Cover was appointed by the Board of Directors as General Manager for a period of three years effective from March 2<sup>nd</sup> 2009 until February 29<sup>th</sup> 2012. A short biography on Mr. Cover is attached.

**SIGNATURES**

Name of Director

NORMAN ROLLE

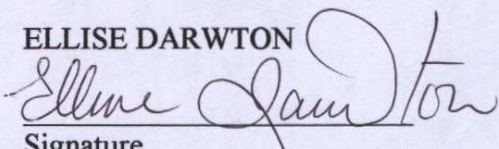
  
Signature

Date

9<sup>th</sup> February 2009

Name of Company Secretary:

ELLISE DARWTON

  
Signature

Date

February 9<sup>th</sup> 2009



**EXECUTIVE OFFICERS**

**Position:** General Manager

**Name:** Collin Cover

**Age:** 56

**Mailing Address:** C/o DOMLEC, P.O. Box 1593, 18 Castle Street, Roseau, Dominica

**Telephone No:** (767) 255 6021

**Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.**

**Employer**

Grand Bahama Power Company Limited

**Position**

Director- Technical Services Department - 2003 to present

Director- Generation Department- 1998 - 2002

**Job Responsibilities Included:**

- ◆ Management of all major capital works, all major maintenance outages on all engines.
- ◆ Responsible for all engineering and information technology staff in the company.
- ◆ Responsible for all departmental and project budgeting-capital and operational.
- ◆ Responsible for planning and implementing new generation needs.

**Education (degrees, schools, and dates):**

BSc (Electrical Engineering)

University of the West Indies, 1975

Also a Director of the Company     Yes     No

Indicate amount of time to be spent on Company matters if less than full time:    N/A