

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report September 25th 2012

DOMINICA ELECTRICITY SERVICES LIMITED
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica 30th 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

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

September 20th 2012 Mr. Malcolm Harris tendered his resignation from the Board of Directors.

September 25th 2012 229th BOARD OF DIRECTORS MEETING

Pursuant to clause 4.6 of the company's By-Laws, Mr. Wayne Burks was appointed by the Board to fill the casual vacancy created by the resignation of Mr. Malcolm Harris. Mr. Burks will serve until the next annual general meeting of shareholders.

The current Directors of the Company are as follows

Robert Blanchard Jr. - Chairman of the Board
Nigel Wardle – Chairman of the Audit Committee
Grayson Stedman
Norman Rolle
Murray Skeete
Wayne Burks
Alexander Stephenson
Yvor Nassief

SIGNATURES

Name of General Manager:

Name of Director:

Collin Cover

Murray Skeete



Signature



Signature

Date 25th Sept 2012

Date September 25th, 2012

Name: Wayne Burks, CPA

Title Director

Age: 65

Office Street Address:

1414 W Swann Avenue, Suite 201

Tampa, FL 33606-2533

Telephone No.: 813.251.3737

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

WRB Enterprises, Inc., Chief Financial Officer, 2012 to Present

Sterling Financial Consultants, Principal, 2010-2012

Prepared Holdings, LLC and affiliates, Chief Financial Officer, Secretary & Treasurer, 2008-2010

Florida Lift Systems, Inc. and affiliates, Chief Operating Officer and Chief Financial Officer, Secretary, 2007-2008

Education (degrees, schools, and dates):

B.S. Accounting and Business Administration, Troy University Alabama USA, 1969

Certified Public Accountant, State of Florida USA, 1974 to Present