

**SCHEDULE 4**

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

Date of Report May 13<sup>th</sup> 2011

**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 6021

Fax number: (767) 448-5397

Email address: [domlec@domlec.dm](mailto:domlec@domlec.dm)

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MAY 12<sup>th</sup> 2011 37<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following directors were elected on a poll to serve for the periods indicated:

Grayson Stedman	Three Years
Norman Rolle	Three Years

PricewaterhouseCoopers were appointed as auditors for the year ending December 31<sup>st</sup> 2011 on a majority vote by a show of hands.

The current Directors of the Company are as follows:

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

**SIGNATURES**

Name of Director:

NORMAN ROLLE

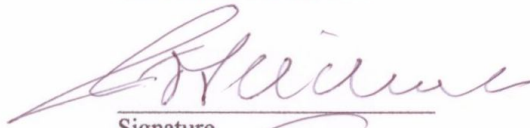


Signature

Date: 13<sup>th</sup> July 2011

Name of Director:

GRAYSON STEDMAN



Signature

Date: 13/5/11