

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

Date of Report: April 29, 2021

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**

Sans Souci, John Compton Highway, 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

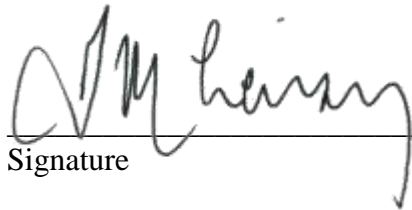
**Material Change:**

Mr. Goodwin d'Auvergne, Chief Engineer, attained the Company retirement age of 60 in 2020 and following a short-term contract which ended on October 26, 2020, officially retired from the Company on that date. He was replaced by Mr. Gilroy Pultie on November 3, 2020. Mr. Pultie is currently the Chief Engineer with St. Lucia Electricity Services Limited.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

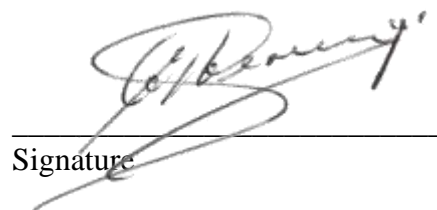
  
\_\_\_\_\_  
Signature

April 29, 2021

Date

Name of Director:

Charles Serieux

  
\_\_\_\_\_  
Signature

April 30, 2021

Date