

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. 9th November 1964

Issuer registration Number: **LUCELEC09091964SL**

LUCELEC Building, Sans Soucis John Compton Highway, Castries, St Lucia
(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

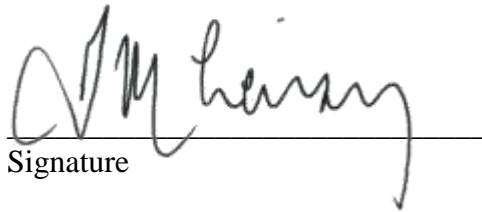
Material Change:

On April 22, 2021, Mrs. Carole Eleuthere-Jn Marie who represented First Citizens Bank Limited on the Board of St. Lucia Electricity Services Limited resigned. First Citizens Bank Limited has replaced Mrs. Eleuthere Jn. Marie with Professor Sterling K. Frost effective April 27, 2021

SIGNATURES

Name of Chief Executive Officer:

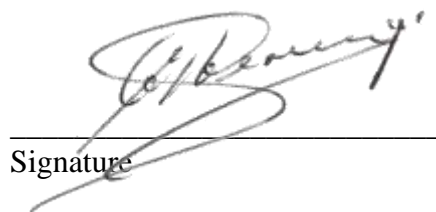
Trevor M. Louisy


Signature

April 30, 2021
Date

Name of Director:

Charles Serieux


Signature

April 30, 2021
Date