

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: April 26, 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:

Mrs. Carole Eleuthere Jn. Marie who was appointed by First Citizens Bank Limited on 26th January 2015, indicated in writing to the Company, that her employment relationship with First Citizens Bank Limited had come to an end. As she had been appointed to the Board of Directors St. Lucia Electricity Services Limited (LUCELEC) by virtue of that employment relationship, she was required to tender her resignation on the Board of LUCELEC. Mrs. Eleuthere-Jn Marie's resignation took effect on April 22nd 2021


SIGNATURES

Name of Chief Executive Officer:

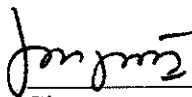
Name of Director:

Trevor M. Louisy

Frank V. Myers



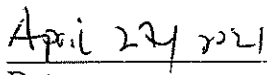
Signature



Signature



Date



Date