

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 22nd July 2011

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**

John Compton Highway, Sans Soucis, Castries

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 758-457-4400

Fax number: 758-457-4409

Email address: lucelec@candw.lc

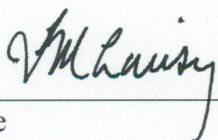
Material Change:

Mr. Raymond Robinson resigned from the Board of Directors of St. Lucia Electricity Services Limited effective 6th July 2011. Mr. Robinson had been appointed by First Emera Inc.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



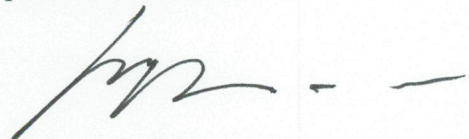
Signature

Date

22nd July, 2011

Name of Director:

Stephen Mc Namara



Signature

Date

22nd July 2011

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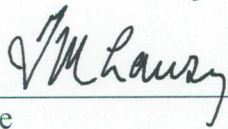
Material Change:

Mr. Larry Howai resigned from the Board of Directors of St. Lucia Electricity Services Limited effective 21st July 2011. Mr. Howai had been appointed by First Citizens Bank Limited.

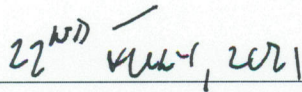
SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



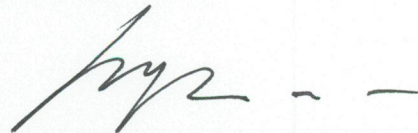
Signature



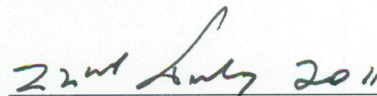
Date

Name of Director:

Stephen Mc Namara



Signature



Date