

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

Date of Report: 5<sup>th</sup> August 2011

\_\_\_\_\_  
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**

\_\_\_\_\_  
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](mailto:lucelec@candw.lc)

**Material Change:**

Mr. Robert Hanf was appointed by Emera Inc. to replace Mr. Raymond Robinson on the Board of St. Lucia Electricity Services Limited effective 28<sup>th</sup> July 2011.

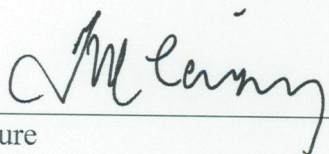
**SIGNATURES**

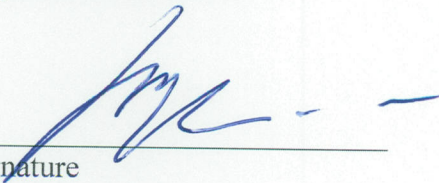
Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Stephen Mc Namara

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

5<sup>th</sup> August, 2011  
\_\_\_\_\_  
Date

5<sup>th</sup> August 2011  
\_\_\_\_\_  
Date

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

Date of Report: 28<sup>th</sup> July 2011

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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**

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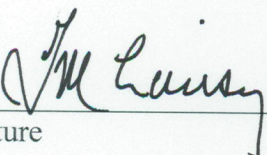
**Material Change:**

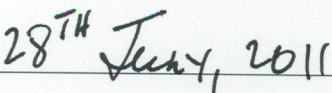
Mr. Larry Nath was appointed by First Citizens Bank Limited to replace Mr. Larry Howai on the Board of St. Lucia Electricity Services Limited effective 27<sup>th</sup> July 2011.

**SIGNATURES**

Name of Chief Executive Officer:

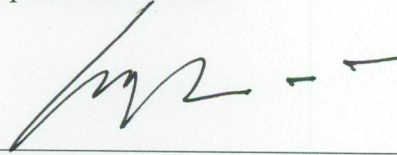
Trevor M. Louisy

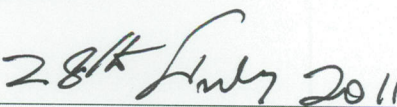
  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

Name of Director:

Stephen Mc Namara

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date