

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 9th March 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

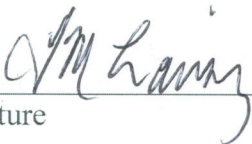
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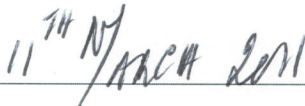
Mr. Peter W. B. Williams was appointed by Emera St. Lucia Limited to replace Mr. Christopher Huskison on the Board of St. Lucia Electricity Services Limited effective March 2nd 2011.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy


Signature


Date

Name of Director:

Stephen Mc Namara


Signature


Date