

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 24th January 2012

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. Irving John resigned effective 1st December 2011. Mr. John had been appointed by the Castries City Council.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Stephen Mc Namara

Signature

Signature

Date

Date







