

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: 5th December 2014

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:

Consequent on his resignation from First Citizens Investment Bank Limited, Mr. Larry Nath tendered his resignation from the Board of St. Lucia Electricity Services Limited effective 4th December 2014. Mr. Nath had been appointed to the Board of St. Lucia Electricity Services Limited by First Citizens Bank Limited on 27th July 2011.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy


Signature

5th December, 2014
Date

Name of Director:

Stephen Mc Namara


Signature

5th DECEMBER 2014
Date