

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: July 27, 2021

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**

LUCELEC Building, Sans Soucis John Compton Highway, Castries, St Lucia

(Address of principal office)

Reporting issuer's:

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

Fax number: 758-457-4409

Email address: connected@lucelec.com

Material Change:


Mr. Leslie Prospere who was appointed by Castries Constituency Council (CCC) on September 19, 2016, resigned effective July 27, 2021.

Mr. Prospere indicated that he had been appointed to the Board of Directors St. Lucia Electricity Services Limited (LUCELEC) by virtue of his being a Councillor on the Council of the CCC. This appointment is political in nature. Given that the results of the Saint Lucia General Elections held on July 26, 2021 had resulted in a change in administration, he informed the Board that it was best to give the incoming administration unimpeded liberty to select their own appointee to the Board of LUCELEC.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

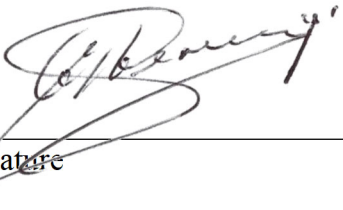

Signature

July 27, 2021

Date

Name of Director:

Charles Serieux


Signature

July 27, 2021

Date