



# LUCELEC

ST. LUCIA ELECTRICITY SERVICES LIMITED  
P. O. Box 230 · Castries · St. Lucia · West Indies

T: (758) 457 4400 (Main Office) F: (758) 457 4409  
E: lucelec@candw.lc [www.lucelec.com](http://www.lucelec.com)

August 4, 2021

Mr. Trevor Blake  
General Manager  
Eastern Caribbean Securities Exchange Limited  
P O Box 94  
Basseterre  
**ST. KITTS**

Dear Mr. Blake

Re: Material Change Forms – Resignation Messrs. Frank Myers and  
Nicholas John

Please find attached our Material Change forms notifying the Eastern Caribbean Securities Exchange, of the resignation of Messrs. Frank Myers and Nicholas John

Yours faithfully,

**ST. LUCIA ELECTRICITY SERVICES LIMITED**

  
**Gillian S. French**  
**COMPANY SECRETARY**

ALL COMMUNICATIONS TO BE ADDRESSED TO THE MANAGING DIRECTOR