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August 24, 2021

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

Dear Mr. Blake

Re: Material Change Form - Appointment · Mr. Calixte George Jr.

Please find attached our Material Change form, notifying the Eastern Caribbean Securities Exchange Limited, of the appointment of Mr. Calixte George Jr. to the Board of St. Lucia Electricity Services Limited.

Yours faithfully,

ST. LUCIA ELECTRICITY SERVICES LIMITED

Gillian S. French

COMPANY SECRETARY