

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: August 3, 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. Frank Myers resigned effective August 3, 2021.

Mr. Myers had been appointed to the Board of Directors of St. Lucia Electricity Services Limited (LUCELEC) by the National Insurance Corporation (NIC). The NIC is a statutory corporation. Given that the results of the Saint Lucia General Elections held on July 26, 2021, had resulted in a change in administration, Mr. Myers had by letter dated July 27 20201, informed the Board, that he would tender his resignation once a new Board was in place for the NIC. This was to ensure a smooth transition at the NIC and to ensure that the NIC was adequately represented on the LUCELEC Board until these new arrangements were put in place.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

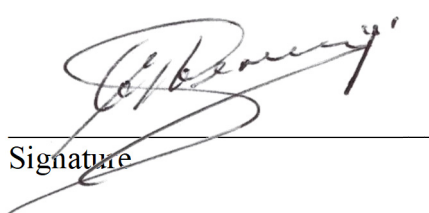

Signature

August 4, 2021

Date

Name of Director:

Charles Serieux


Signature

August 4, 2021

Date