

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: August 23, 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

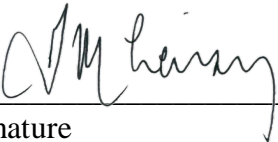
Material Change:

Effective August 17, 2021, the Government of Saint Lucia appointed Mr. Calixte George Jr. to the Board of St. Lucia Electricity Services Limited. Mr. George replaces Mr. Nicholas John who resigned effective July 29, 2021.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



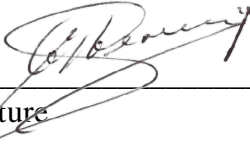
Signature

August 23, 2021

Date

Name of Director:

Charles Serieux



Signature

August 23, 2021

Date