

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: July 30, 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:

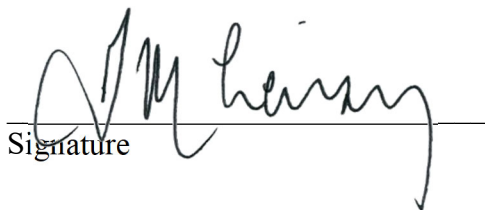
Mr. Nicholas John who was appointed by the Government of Saint Lucia (GOSL) on August 23, 2016, resigned effective July 29, 2021.

Mr. John had been appointed to the Board of Directors of St. Lucia Electricity Services Limited (LUCELEC) by the GOSL. Given that the results of the Saint Lucia General Elections held on July 26, 2021 had resulted in a change in administration, Mr. John informed the Board, that his resignation was to facilitate the new Administration appointing a Director of its choosing.

SIGNATURES

Name of Chief Executive Officer:

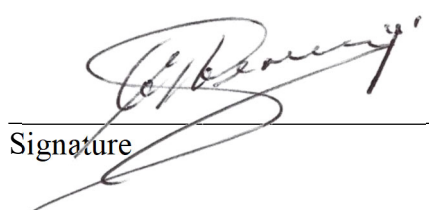
Trevor M. Louisy


Signature

August 3, 2021
Date

Name of Director:

Charles Serieux


Signature

August 3, 2021
Date