

LUCELEC

ST. LUCIA ELECTRICITY SERVICES LIMITED
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September 1, 2021

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

Dear Mr. Blake

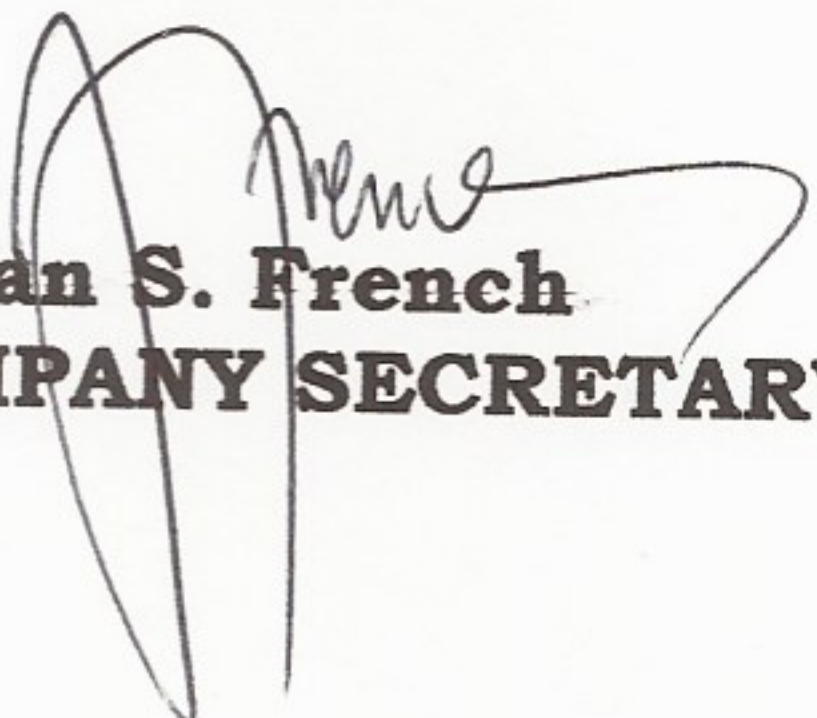
Re: Material Change Form – Appointment Mr. Calixte Ivan Samuel Neil
George

This filing replaces our filing of August 24, 2021.

The Government of Saint Lucia had informed that Mr. George's name contained "Jr" at the end of his name. Mr. George subsequently informed that this is an informal reference.

Yours faithfully,

ST. LUCIA ELECTRICITY SERVICES LIMITED


Gillian S. French
COMPANY SECRETARY

ALL COMMUNICATIONS TO BE ADDRESSED TO THE MANAGING DIRECTOR