

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: November 8, 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:

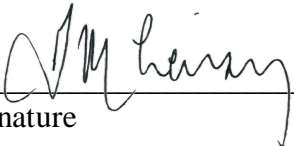
By letter dated November 5, 2021, the National Insurance Corporation (NIC) informed the Company of the selection of Mr. Evaristus Jn. Marie, as its appointee to the Board of Directors of St. Lucia Electricity Services Limited.

Mr. Jn. Marie replaces Mr. Frank Myers who resigned effective August 3, 2021.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy



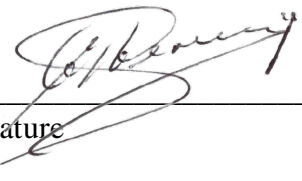
Signature

November 9, 2021

Date

Name of Director:

Charles Serieux



Signature

November 9, 2021

Date