

**SCHEDULE 4**  
**FORM ECSRC – MC**  
*Disclosure of Material Information*

Date of Report: October 26, 2021

St. Lucia Electricity Services Limited  
(Exact name of reporting issuer as specified in its charter)

Territory and date of incorporation: St. Lucia. 9<sup>th</sup> 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](mailto:connected@lucelec.com)

**Material Change:**

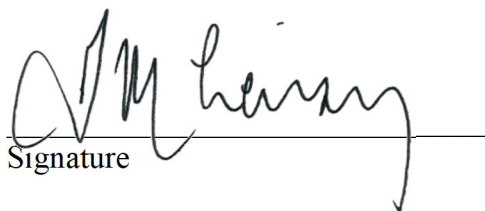
By letter dated October 19, 2021, but received on October 25, 2021, the Castries Constituency Council (CCC), informed the Company of the appointment of Her Worship Geraldine Lendor Gabriel, Mayor of Castries, as its appointee to the Board of Directors of St. Lucia Electricity Services Limited.

Her Worship Geraldine Lendor Gabriel replaces Mr. Leslie Prospere who resigned effective July 27, 2021.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

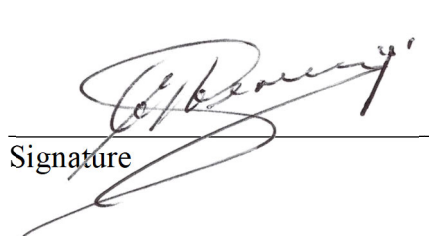
  
Signature

October 28, 2021

Date

Name of Director:

Charles Serieux

  
Signature

October 28, 2021

Date