

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

Date of Report: February 10, 2023

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:**

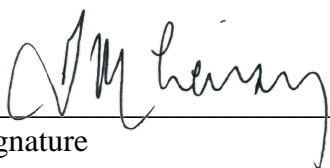
By letter dated January 25, 2023 but received on February 6, 2023, Emera St. Lucia Limited informed the Company of the selection of Ms. Lisa Ann Fraser, as its appointee to the Board of Directors of St. Lucia Electricity Services Limited.

Ms. Fraser replaces Ms. Sharon Christopher who resigned effective December 31, 2022 having served her full tenure on the Board.

**SIGNATURES**

Name of Chief Executive Officer:

Trevor M. Louisy

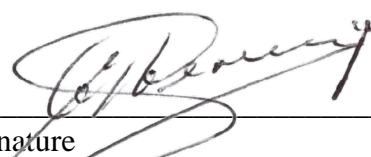
  
\_\_\_\_\_  
Signature

February 13, 2023

\_\_\_\_\_  
Date

Name of Director:

Charles Serieux

  
\_\_\_\_\_  
Signature

February 13, 2023

\_\_\_\_\_  
Date