

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: January 10, 2023

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:

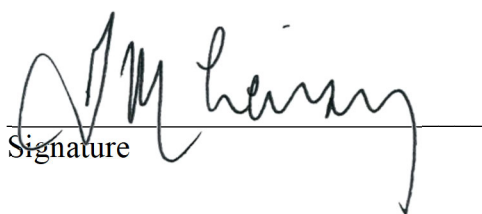
In accordance with Clause 57 (h) of the Amended and Restated By Law No. 1 of St. Lucia Electricity Services Limited (LUCELEC), on December 31, 2022, Ms. Sharon Christopher attained her 12th consecutive year as a Director on the Board and in keeping with the provision of this clause was required to demit office. Ms. Christopher who represented Emera (St. Lucia) Limited tendered her resignation on December 31, 2022 in accordance with Section 72 of the Companies Act (as amended) Cap. 13.01 Revised Laws of Saint Lucia.

LUCELEC awaits formal notification from Emera (St. Lucia) Limited on Ms. Christopher's replacement.

SIGNATURES

Name of Chief Executive Officer:

Trevor M. Louisy

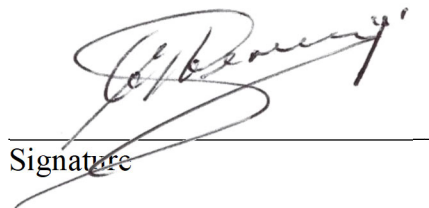

Signature

January 10, 2023

Date

Name of Director:

Charles Serieux


Signature

January 10, 2023

Date