

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

Date of Report: July 5, 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:**


Further to our filing of March 15, 2023, this is to advise that the one-year post-retirement contract of Mr. Trevor Louisy as Managing Director ended on June 30, 2023 and Mr. Gilroy Pultie has assumed the position of Managing Director from July 1, 2023. Mr. Pultie formerly held the substantive position of Chief Engineer

The Board has identified two possible internal candidates to fill the position of Chief Engineer; they are Messrs. Gary Eugene Transmission and Distribution Manager and Jevon Nathaniel Generation Manager. Both candidates will undergo an Executive Coaching Programme, which is expected to span six to nine months. As part of this programme, Mr. Gary Eugene will act as Chief Engineer from June 1, 2023 to September 30, 2023 followed by Mr. Jevon Nathaniel from October 1, 2023 to December 31, 2023. On completion of the programme, the Board will make a decision.

**SIGNATURES**

Name of Chief Executive Officer:

Gilroy Pultie

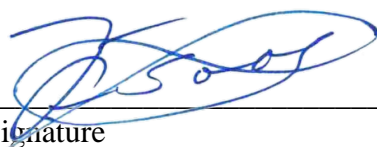
  
\_\_\_\_\_  
Signature

July 10, 2023

\_\_\_\_\_  
Date

Name of Director:

Dr. Frederick Isaac

  
\_\_\_\_\_  
Signature

July 10, 2023

\_\_\_\_\_  
Date