

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

Date of Report: September 1, 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)

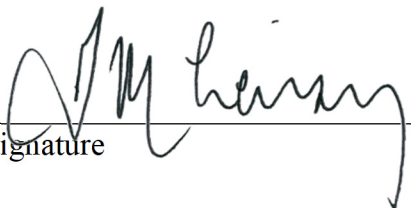
**Material Change:**

Effective August 17, 2021, the Government of Saint Lucia appointed Mr. Calixte Ivan Samuel Neil George to the Board of St. Lucia Electricity Services Limited. Mr. George replaces Mr. Nicholas John who resigned effective July 29, 2021.

**SIGNATURES**

Name of Chief Executive Officer:

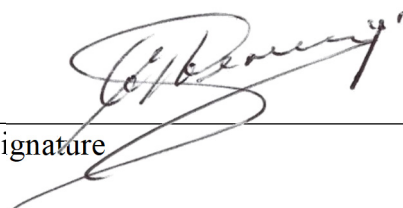
Trevor M. Louisy

  
Signature

September 1, 2021  
Date

Name of Director:

Charles Serieux

  
Signature

September 1, 2021  
Date