

**Schedule 3**  
**FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE**  
**PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report July 18th 2019

Dominica Electricity Services Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica April 30th 1975

Issuer Registration Number: DOMLEC 30041975 DM

18 Castle Street, P.O. Box 1593, ROSEAU DOMINICA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (767) 255 6000

Fax number: (767) 448 5397

Email address: domlec@domlec.dm

(Former name or former address, if changed since last report)

**Set out all relevant information relating to material change(s) in the company.**

JUNE 21ST 45TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

**EXPIRATION OF TERM OF DIRECTORS**

The term of the directors nominated by the two majority shareholders –Dominica Social Security (DSS) and Dominica Power Holdings Ltd (DPHL) expired at the AGM. There were consequently six vacant positions on the Board to be filled.

**ELECTION OF DIRECTORS**

The following persons were elected as directors, unopposed, to fill the vacancies on the board:

David McGregor  
Peter Williams  
Roger Blackman  
Frederica James  
Ricardo Jennings  
Cecil Joseph

These Directors will serve a term of three years.

The Directors whose term of office continued after the meeting are:

Adler Hamlet  
Joseph Peltier

The current Directors of the Company are as follows:

David McGregor  
Peter Williams  
Cecil Joseph  
Frederica James  
Adler Hamlet  
Joseph Peltier  
Roger Blackman  
Ricardo Jennings

**RE APPOINTMENT OF AUDITORS**

**SIGNATURES**

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

**Ellise Darwton**

SIGNED AND CERTIFIED

July 18<sup>th</sup> 2019  
Date

Name of Director:

**Joseph Peltier**

SIGNED AND CERTIFIED

18/07/2019  
Date