

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

Date of Report: January 16, 2024

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 December 27, 2023 Dr. Sterling Frost O.R.T., who had been appointed a Director on the Board of St. Lucia Electricity Services Limited (LUCELEC) by First Citizens Bank Limited, on April 27, 2021, informed LUCELEC that he had retired from First Citizens Bank Limited and as a result had resigned from the LUCELEC Board effective December 26, 2023.

By amended letter dated January 16, 2024, First Citizens Bank Limited advised LUCELEC of the appointment of Mr. Jason Julien to replace Dr. Frost effective December 27, 2023.

**SIGNATURES**

Name of Chief Executive Officer:

Gilroy Pultie

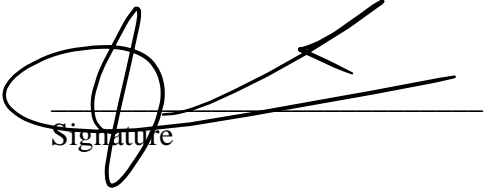
\_\_\_\_\_  
Signature

January 22, 2024

\_\_\_\_\_  
Date

Name of Director:

John C. Joseph

  
Signature

January 22, 2024

\_\_\_\_\_  
Date