

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: January 24, 2024

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:

At the end of December 2023 Mr. Jevon Nathaniel's acting period as Chief Engineer came to an end. Prior to this Mr. Gary Eugene had acted in the position. Both gentlemen applied for the vacant post of Chief Engineer and as part of the selection process were required to act in the position for three (3) months each.

The Board of Directors of St. Lucia Electricity Services Limited meets quarterly. At its March 8, 2024 Board meeting, it is expected that a decision will be made on filling the position of Chief Engineer for the Company. In the interim, the responsibilities of the Chief Engineer have been separated between Messrs. Nathaniel and Eugene and treated as additional duties, both gentlemen will report to the Managing Director. Consequently, the substantive position remains vacant.

SIGNATURES

Name of Chief Executive Officer:

Gilroy Pultie

Signature

Date 24/01/24

Name of Director:

John C. Joseph



Signature

Date 24/1/2024