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ST. LUCIA ELECTRICITY SERVICES LIMITED

Notice of Record Date

Notice is hereby given that in accordance with Section 108 of the Companies Act, Chapter 13.01, Revised Laws of Saint Lucia the Directors of St. Lucia Electricity Services Limited has set April 20th 2018 as the record date for the determination of shareholders who are entitled to receive:-

1. Payment of a final dividend for the financial year ended 31st December 2017 and
2. Notice of a meeting of Shareholders

By Order of the Board

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Gillian S. French
COMPANY SECRETARY