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ST. LUCIA ELECTRICITY SERVICES LIMITED (LUCELEC)

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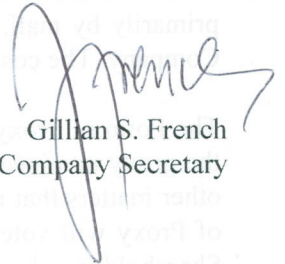
Notice of the 45th Annual Meeting of Shareholders of St. Lucia Electricity Services Limited

St. Lucia Electricity Services Limited (“LUCELEC” or the “Company”) will hold its 45th Annual Meeting of Shareholders (the “Meeting”) at the Francis Compton Building (formerly known as the National Insurance Building), Fifth Floor, Waterfront, Castries, Saint Lucia, on Friday 7th May 2010 at 5.00 p.m. (local time)

Holders of ordinary shares are invited to attend the Meeting for the following purposes:

1. To consider and adopt the Directors’ Report.
2. To consider and adopt the Auditors’ Report and the Financial Statements for the year ended 31st December 2009.
3. To appoint the auditor.
4. To sanction a final dividend in respect of the year ended 31st December 2009.
5. To elect directors:
 - ✚ Directors retiring by Rotation
 - ✚ Re-election of Director

By Order of the Board of Directors


Gillian S. French
Company Secretary

Castries, Saint Lucia
6th April 2010.