

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report: **9th December, 2019**

Anguilla Electricity Company Limited

Territory and date of Incorporation: **Anguilla, January 11, 1991**

Issuer Registration Number: **ANGLEC11011991AG**

Address of principal office : **The Valley, Anguilla**

Reporting issuer's:

Telephone number (including area code): (264) 497 - 5200

Fax number: (264) 497 - 5440

Email address: info@anglec.com

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

REPORT

1. There was a Change in Directorate of ANGLEC. On December 5, 2019 Director Erville Hughes tendered his resignation. A copy of the letter is attached herewith.
2. Unavoidable Delay in convening the Annual General Meeting. The Board of Directors issued a Board Circular to all Shareholders notifying of the delay. A copy is attached herewith for filing.

SIGNATURES



A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information 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 Corporate Secretary:

Name of Director:

MRS. JERI RICHARDSON CHARLES

MR. HAROLD RUAN

 SIGNED AND CERTIFIED	 SIGNED AND CERTIFIED
Signature	Signature
<u>9th Dec, 2019</u> Date	<u>December 09, 2019.</u> Date