

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report: **29th May, 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

Mr. David Gumbs, Chief Executive Officer of ANGLEC resigned on the evening of 23rd May, 2019 with immediate effect.

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

29-May-2019
Date

May 29, 2019
Date