

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report May 16, 2017

Grenada Electricity Services Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Grenada

Issuer Registration Number: GRENLEC27091960GR

Dusty Highway Grand Anse, St. George's, Grenada

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (473) 440-3391

Fax number: (473) 440- 4106

Email address: mail@grenlec.com

(Former name or former address, if changed since last report)

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

At an Annual General Meeting held on Wednesday May 10, 2017 the election of Directors was conducted. A poll of Security Holders was not required as there were only four nominations to fill the four retiring positions and a motion not to have a poll was moved and passed. The four Directors elected were as follows:

Alister Bain;
Anthea DeBellotte;
Ashton Frame;
Lawrence Samuel.

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31, 2017 on a majority vote by a show of hands.

Prior to the AGM the Employees in accordance with section 76 (2) (b) of the Memorandum and Articles of Association (M&AA) elected Linda George Francis to continue as a director. The Government of Grenada in accordance with section 76 (2) (a) of the (M&AA) nominated Duane Noel.


The Board of Directors at the end of the AGM was as follows:

G. Robert Blanchard Jr. Chairman
Alister Bain
Robert Blenker
Robert Curtis
Anthea DeBellotte
Linda George-Francis
Ashton Frame
Duane Noel
Edward Parry
Ronald Roseman
Lawrence Samuel
Murray Skeete

SIGNATURES

Name of Director:

Linda George-Francis



Signature

16/05/17

Date

Name of Company Secretary

Benedict Brathwaite



Signature

16.5.17

Date