

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report September 22, 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

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

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

**Mr. Ronald Roseman who was appointed by Grenada Private Power (GPP) resigned as a Director of Grenada Electricity Services Limited effective September 18, 2017. Mrs. Deborah Roseman has been appointed by GPP to replace Mr. Roseman, effective September 21, 2017.**

**SIGNATURES**

Name of Director:

Name of Company Secretary

**Alister Bain**

**Benedict Brathwaite**

  
Signature

  
Signature

  
Date

  
Date

**BIOGRAPHICAL DATA FORMS**

**DIRECTORS OF THE COMPANY**

Name: Deborah Ray Roseman Position: Director

Age: \_\_\_\_\_

Mailing Address: 2840 West Bay Drive,

PMB 123 Belleair Bluffs, FL 3770

Telephone No.: **727.776.8827/mobile**  
**727.954.8283/office**

List jobs held during past five years (include names of employers and dates of employment).

<b>2011-2016</b>	<b>General Manager WTIS-AM, Inc. Tampa's first Christian radio station</b>
<b>2011-present</b>	<b>General Manager, Seahorse and The Palms of Treasure Island, LLC Vacation rental properties on Treasure Island Beach, FL</b>
<b>2014-present</b>	<b>General Manager 5380 Frontier Ave Energy Co LLC Power generation plant in Niagara Falls, NY</b>
<b>2014-present</b>	<b>Deputy Mayor city of Belleair Shore, FL</b>

Give brief description of current responsibilities

<b>General Manager, Seahorse and The Palms of Treasure Island, LLC Vacation rental properties on Treasure Island Beach, FL</b>
<b>General Manager 5380 Frontier Ave Energy Co LLC Power generation plant in Niagara Falls, NY</b>
<b>Deputy Mayor City of Belleair Shore, FL</b>

Education (degrees or other academic qualifications, schools attended, and dates):

<b>1970 BS in medical technology University of KY</b>
<b>1976 MS in Immunology University of Louisville</b>

*Use additional sheets if necessary.*