

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report September 8, 2016

**Grenada Electricity Services Limited**

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

Territory and date of Incorporation Grenada

Issuer Registration Number: 350360

**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. Wayne Burks who was appointed by Grenada Private Power (GPP) resigned as a Director of Grenada Electricity Services Limited effective September 1, 2016. Mr. Edward H. Parry has been appointed by GPP to replace Mr. Burks, effective September 1, 2016.**

**SIGNATURES**

Name of Director:

Name of Company Secretary

**Murray Skeete**

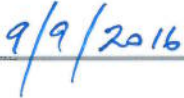
**Benedict Brathwaite**





Signature

Signature





Date

Date

Name: Edward H Parry

Title Director

Age: 56

Office Street Address:

1414 W Swann Avenue, Suite 201

Tampa, FL 33606-2533

Telephone No.: 813.251.3737

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

**WRB Enterprises – June 2016 to Present**

Serves as Chief Financial Officer for this privately held group of companies involved in banking, utilities and renewable energy.

**Community Health Centers of Pinellas, Inc., St. Petersburg, Florida - 2011 to 2016.**

Served as Chief Financial Officer for this \$25 million not-for-profit Federally Qualified Health Centers providing medical care to the underserved.

**Diagnostic Outpatient Centers, Inc., St. Petersburg, Florida - 2008 to 2011.**

Served as Executive Vice President and Chief Financial Officer for this \$5 million private medical diagnostic imaging organization.

Education (degrees, schools, and dates):

Florida State University, B.A. in Accounting

1978 - 1981

Certified Public Accountant, State of Florida,