

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report May 15, 2013

Grenada Electricity Services Limited

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

Territory and date of Incorporation Grenada

Issuer Registration Number: 350360

P.O. Box 381, 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)

At an Annual General Meeting held on Wednesday May 8, 2013 the election of Directors was conducted by a poll of Security Holders. Four new Directors were elected as follows:

Anthea DeBellotte;
Ashton Frame;
Bauxton Francois;
Lawrence Samuel.

Who replaced:

Claudia Alexis.
Claudette Joseph;
Alfred Logie;
Ambrose Phillip.

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31, 2013 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) also nominated Dwight Horsford to replace Mr. Royston LaHee.

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

G. Robert Blanchard Jr. Chairman
Wayne Burks
Robert Blenker
Robert Curtis
Anthea DeBellotte
Linda George-Francis
Ashton Frame
Bauxton Francois
Dwight Horsford
Ronald Roseman
Lawrence Samuel
Nigel Wardle

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

SIGNATURES

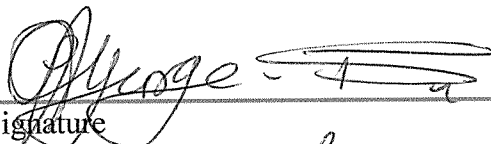
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Director

Name of Company Secretary

Linda George-Francis

Benedict Brathwaite



Signature



Signature



Date



Date