

SCHEDULE 3

FORM ECSRC - MC
Disclosure of Material Information

Date of Report May 17, 2012

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

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

At an Annual General Meeting held on Thursday May 10, 2012 the election of Directors was conducted by a poll of Security Holders. One new Director was elected as follows:

Claudia Alexis;

Who replaced:

Arthur Campbell.

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31, 2012 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 elected Linda George Francis to replace Chester Palmer as a director effective the date of

the AGM.

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

G. Robert Blanchard Jr.	Chairman
Malcolm Harris	Vice Chairman
Vernon Lawrence	Managing Director / Chief Executive Officer
Claudia Alexis	
Robert Curtis	
Linda George-Francis	
Claudette Joseph	
Royston La Hee	
Alfred Logie	
Ambrose Phillip	
Ronald Roseman	
Nigel Wardle	

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

SIGNATURES

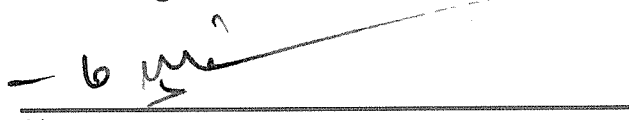
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer

Name of Director:

Vernon Lawrence

Alfred Logie



Signature

Signature

Date

18/5/12

Date

18/5/12