

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report September 7, 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)

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

Mr. Malcolm Harris resigned as a Director of Grenada Electricity Services Limited effective August 27, 2012. Mr. Wayne Burks has been appointed by WRB.

Mr. Robert Blenker was appointed by WRB to replace Mr. Vernon Lawrence on the Board of Grenada Electricity Services Ltd. effective August 22, 2012.

SIGNATURES

Name of Director:

Name of Company Secretary

Claudette Joseph

Benedict Brathwaite



Signature



Signature



Date



Date