

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report June 30, 2015

**Grenada Electricity Services Limited**

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

Territory and date of Incorporation Grenada

Issuer Registration Number: GRENLEC27091960GR

**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 June 10, 2015 the election of Directors was conducted. A poll of Security Holders was conducted and the four retiring Directors were elected. The four Directors elected were as follows:

Alister Bain;  
Anthea DeBellotte;  
Ashton Frame;  
Lawrence Samuel.

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31, 2015 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) nominated Dwight Horsford.

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

G. Robert Blanchard Jr.      Chairman

Alister Bain

Wayne Burks

Robert Blenker

Robert Curtis

Anthea DeBellotte

Linda George-Francis

Ashton Frame

Dwight Horsford

Ronald Roseman

Lawrence Samuel

Murray Skeete

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

### SIGNATURES

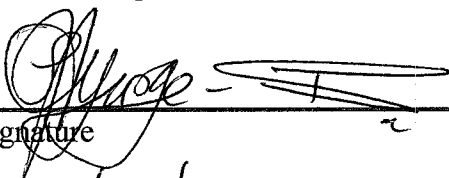
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Disclosure of Material Information Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.


Name of Director

Name of Company Secretary

**Linda George-Francis**

**Benedict Brathwaite**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Date

1/07/15

Date

30.6.15

### Table of Election of Directors

Name	No. of Votes	% of Votes
Mr. Alistair Bain	6,688,923	99.5
Ms. Anthea DeBellotte	6,664,373	99.1
Mr. Ashton Frame	6,409,879	95.3
Mr. Lawrence Samuel	4,498,270	66.9
Mr. Chester Palmer	2,593,347	38.6