

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report **January 6, 2015**

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. Nigel Wardle who was appointed by WRB resigned as a Director of Grenada Electricity Services Limited effective December 31, 2014. Mr. Murray Skeete has been appointed by WRB to replace Mr. Wardle, effective January 1, 2015.

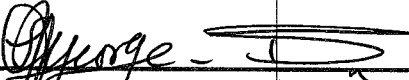
SIGNATURES

Name of Director:


Name of Company Secretary

Linda George-Francis

Benedict Brathwaite



Signature



Signature

Date 8/01/15

Date 8.1.15

Name: Murray Skeete C.Eng MIET

Title Director

Age: 53

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, Inc., Vice President, Engineering & Regulation, 1994 to Present

Education (degrees, schools, and dates):

B.Sc.(Hons) Engineering, University of Leicester, Leicester, UK. 1984

Chartered Engineer, Institution of Engineering and Technology