

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report **May 9, 2014**

 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 Thursday May 8, 2014 the election of Directors was conducted. A poll of Security Holders was not required as there were only four nominations to fill the four retiring positions and a motion not to have a poll was moved and passed. The four Directors elected were as follows:

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

Alistair Bain replaced:

Bauxton Francois;

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31,

2014 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
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

15/05/14
Date

15.5.14
Date