

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report May 16, 2017

**Grenada Electricity Services Limited**

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

Territory and date of Incorporation **Grenada**

Issuer Registration Number: **GRENLEC27091960GR**

**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**

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

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

At an Annual General Meeting held on Wednesday May 10, 2017 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:

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

PKF Accountants and Business Advisers were appointed as auditors for the year ending December 31, 2017 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 Duane Noel.

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

G. Robert Blanchard Jr.      Chairman  
Alister Bain  
Robert Blenker  
Robert Curtis  
Anthea DeBellotte  
Linda George-Francis  
Ashton Frame  
Duane Noel  
Edward Parry  
Ronald Roseman  
Lawrence Samuel  
Murray Skeete

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**SIGNATURES**

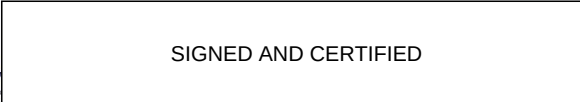
Name of Director:

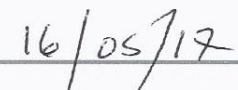
Name of Company Secretary

**Linda George-Francis**

**Benedict Brathwaite**

   
Signature

   
Signature

  
Date

  
Date