

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report May 14, 2019

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

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

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

At an Annual General Meeting held on Thursday May 9, 2019 the election of Directors was conducted. A poll of Security Holders was conducted for the four Directors retiring by rotation, named below.

Winnifred Duncan-Phillip;
Russ Fielden;
Ashton Frame;
Clever Williams

The four retiring directors stood for re-election.

The Directors elected by the poll to fill the four vacancies were as follows:

Bert Brathwaite
Winnifred Duncan-Phillip;
Ashton Frame;
Cleaver Williams.

PKF Accountants and Business Advisers were appointed as Auditors for the year ending December 31, 2019 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
Robert Blenker
Bert Brathwaite
Robert Curtis
Winnifred Duncan-Phillip
Ashton Frame
Linda George-Francis
Duane Noel
Edward Parry
Ronald Roseman
Murray Skeete
Cleaver Williams

SIGNATURES

Name of Director:

Linda George-Francis



Signature

14/05/19.

Date

Name of Company Secretary

Benedict Brathwaite



Signature

14. 5. 19

Date