

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report May 15, 2018

**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 Tuesday May 8, 2018 the election of Directors was conducted. A poll of Security Holders was conducted for the four Directors retiring by rotation, named below.

Alister Bain;  
Anthea DeBellotte;  
Ashton Frame;  
Lawrence Samuel

Only Mr. Ashton Frame of the four retiring directors stood for re-election.

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

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

PKF Accountants and Business Advisers were appointed as Auditors for the year ending December 31, 2018 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  
Robert Curtis  
Winnifred Duncan-Phillip  
Russ Fielden  
Linda George-Francis  
Ashton Frame  
Duane Noel  
Edward Parry  
Ronald Roseman  
Murray Skeete  
Clever Williams

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**SIGNATURES**

Name of Director:

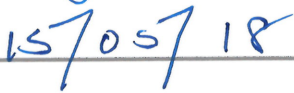
Name of Company Secretary

**Linda George-Francis**

**Benedict Brathwaite**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date