

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report September 8, 2016

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. Wayne Burks who was appointed by Grenada Private Power (GPP) resigned as a Director of Grenada Electricity Services Limited effective September 1, 2016. Mr. Edward H. Parry has been appointed by GPP to replace Mr. Burks, effective September 1, 2016.

SIGNATURES

Name of Director:

Name of Company Secretary

Murray Skeete

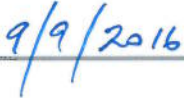
Benedict Brathwaite





Signature

Signature





Date

Date

Name: Edward H Parry

Title Director

Age: 56

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 – June 2016 to Present

Serves as Chief Financial Officer for this privately held group of companies involved in banking, utilities and renewable energy.

Community Health Centers of Pinellas, Inc., St. Petersburg, Florida - 2011 to 2016.

Served as Chief Financial Officer for this \$25 million not-for-profit Federally Qualified Health Centers providing medical care to the underserved.

Diagnostic Outpatient Centers, Inc., St. Petersburg, Florida - 2008 to 2011.

Served as Executive Vice President and Chief Financial Officer for this \$5 million private medical diagnostic imaging organization.

Education (degrees, schools, and dates):

Florida State University, B.A. in Accounting

1978 - 1981

Certified Public Accountant, State of Florida,