

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report September 22, 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

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

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

Mr. Ronald Roseman who was appointed by Grenada Private Power (GPP) resigned as a Director of Grenada Electricity Services Limited effective September 18, 2017. Mrs. Deborah Roseman has been appointed by GPP to replace Mr. Roseman, effective September 21, 2017.

SIGNATURES

Name of Director:

Alister Bain



Signature

Date

22/9/17

Name of Company Secretary

Benedict Brathwaite



Signature

Date

22. 9. 17

BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: **_ Deborah Ray Roseman _** Position: **_ Director _**

Age: _____

Mailing Address: **_ 2840 West Bay Drive, _**

PMB 123 Belleair Bluffs, FL 3770 _

Telephone No.: **727.776.8827/mobile**
727.954.8283/office

List jobs held during past five years (include names of employers and dates of employment).

2011-2016	General Manager WTIS-AM, Inc. Tampa's first Christian radio station
2011-present	General Manager, Seahorse and The Palms of Treasure Island, LLC Vacation rental properties on Treasure Island Beach, FL
2014-present	General Manager 5380 Frontier Ave Energy Co LLC Power generation plant in Niagara Falls, NY
2014-present	Deputy Mayor city of Belleair Shore, FL

Give brief description of current responsibilities

General Manager, Seahorse and The Palms of Treasure Island, LLC Vacation rental properties on Treasure Island Beach, FL
General Manager 5380 Frontier Ave Energy Co LLC Power generation plant in Niagara Falls, NY
Deputy Mayor City of Belleair Shore, FL

Education (degrees or other academic qualifications, schools attended, and dates):

1970 BS in medical technology University of KY
1976 MS in Immunology University of Louisville

Use additional sheets if necessary.