

**SCHEDULE 3**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report **January 6, 2015**

**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)

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

**Mr. Nigel Wardle who was appointed by WRB resigned as a Director of Grenada Electricity Services Limited effective December 31, 2014. Mr. Murray Skeete has been appointed by WRB to replace Mr. Wardle, effective January 1, 2015.**

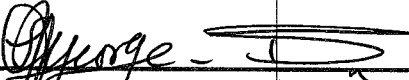
**SIGNATURES**


Name of Director:

Name of Company Secretary

**Linda George-Francis**

**Benedict Brathwaite**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date 8/01/15

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Date 8.1.15

Name: Murray Skeete C.Eng MIET

Title Director

Age: 53

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, Inc., Vice President, Engineering & Regulation, 1994 to Present

Education (degrees, schools, and dates):

B.Sc.(Hons) Engineering, University of Leicester, Leicester, UK. 1984

Chartered Engineer, Institution of Engineering and Technology