

SCHEDULE 3

FORM ECSRC - MC

Disclosure of Material Information

Date of Report December 30, 2020

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.

Following the sale of Grenada Private Power (GPP) 50% shareholding in the Grenada Electricity Services Ltd to the Government of Grenada the directors below who were appointed to the Board by WRB Enterprises Inc. (WRB) tendered their resignations effective December 23rd, 2020. GPP is a subsidiary of WRB.

G. Robert Blanchard Jr. - Chairman
Robert Blenker
Robert Curtis
Edward Parry
Deborah Roseman
Murray Skeete

The following persons continue to be directors:

Bert Brathwaite
Winnifred Duncan-Phillip
Ashton Frame
Linda George-Francis
Duane Noel
Cleaver Williams

SIGNATURES

Name of Director:

Linda George-Francis




Signature

30/12/2020

Date

Name of Company Secretary

Benedict Brathwaite



Signature

30.12.2020

Date