

SCHEDULE 3

FORM ECSRC - MC
Disclosure of Material Information

Date of Report July 24, 2012

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.

July 7, 2012: Mr. Vernon Lawrence Managing Director / Chief Executive Officer retired.

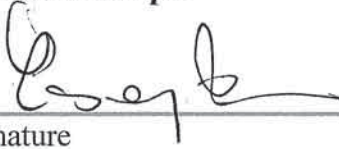
SIGNATURES

Name of Director:

Name of Company Secretary

Claudette Joseph

Benedict Brathwaite



Signature

Signature

24.7.2012

24.7.12

Date

Date