



Grenada Electricity Services Limited

Mailing Address: P.O. Box 381, Halifax Street, St. George's, Grenada, W.I.

October 5, 2009.

Mr. Trevor E. Blake
General Manager
Eastern Caribbean Central
Securities Registry Ltd.
P.O. Box 94
Bird Rock
Basseterre
St. Kitts

Dear Mr. Blake,

Re : Processing of Third Quarter Dividends

We wish to advise that the Board of Directors, at their meeting held on September 30, 2009, approved the payment of dividends of 11¢ per share to shareholders of record on September 30, 2009 payable by October 21, 2009.

Thanks for you kind attention.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Vernon L. Lawrence", with a long horizontal line extending to the right.

VERNON L. LAWRENCE
Managing Director & CEO

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