

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:

Name of Company Secretary

Alistair Bain

Benedict Brathwaite

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22/9/17
Date

22.9.17
Date

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

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| 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):

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

Use additional sheets if necessary.