



Corporate Information

Company Registered Office, Garrison Hill, St. Michael.

Company Officers

F. O. McConney, G.C.M., Managing Director

H. B. Richards, Secretary

Registrar & Transfer Agent

The Barbados Central Securities Depository Inc.

Attorneys-at-Law

Clarke, Gittens & Farmer

Carrington & Sealy

Auditors

PricewaterhouseCoopers

Dividend Payments

The Board of Directors sets the record and payment dates for quarterly dividends.

At the first meeting for 2008 the Directors declared a dividend of 10 cents per share that will be paid in March 2008.

Projected record dates for the remainder of 2008 are May 30, August 29 and November 28.

Projected payment dates for dividends declared during the remainder of 2008 are June 13, September 12 and December 12.

Common Stock

The common stock of Light & Power Holdings Ltd. is listed and traded on the Barbados Stock Exchange Inc.

Board of Directors

I. M. Cumming, Chairman

I. St. C. Carrington / A. A. Williams (Alternate)

R. L. V. Edghill

Sir Henry Forde, K. A., Q.C.

A. A. Gittens

E. L. Greaves

F. O. McConney, G.C.M.

J. R. Wheeler

P. W. B. Williams