



CORPORATE INFORMATION

Company Registered Office, Garrison Hill, St. Michael.

COMPANY OFFICERS

F. O. McCONNAY, 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 2006, the Directors declared a dividend of 10 cents per share that will be paid in March 2006.

Projected record dates for the remainder of 2006 are May 31, August 31 and November 29.

Projected payment dates for dividends declared during the remainder of 2006 are June 15, September 15 and December 15

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

Sir Stanley Blanchette, K.A. (Retired September 2005), I. St. C. Carrington, A. H. Clarke, C.B.E., Q.C.

R. L. V. Edghill, Sir Henry Forde, K.A., Q.C., A. A. Gittens, E.L. Greaves

F. O. McConney, G.C.M., H.E. Scruggs, M. A. R. Walcott, S.C.M.



Additional Information provided in accordance with the rules of the Barbados Stock Exchange Inc.

Subsidiary Company		Country of Operation
The Barbados Light & Power Company Limited	100% owned	Barbados

Directors interest in the share Capital of the Company:-

	No of shares held at December 31, 2005
F.O. McConney, G.C.M.	45,415
A.A. Gittens	39,083
M.A.R. Walcott, S.C.M.	2,917
R.L.V. Edghill	2,500

Note: There has been no change in the ownership interest of the persons listed above between December 31, 2005 and March 7, 2006.

Interest of persons other than Directors holding more than 5% of the issued shares.

	No of shares held
C.I. Power Company Limited	5,265,712
The National Insurance Board	3,316,157
The Sagicor Group	1,616,275