

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 2004 the Directors declared a dividend of 10 cents per share that will be paid in March 2004.

Projected record dates for the remainder of 2004 are May 31, August 31 and November 29.

Projected payment dates for dividends declared during the remainder of 2004 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.

I. St. C. Carrington

A. H. Clarke, C.B.E., Q.C.

R. L. V. Edghill

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

E. L. Greaves

A. A. Gittens

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

H. E. Scruggs

M. A. RWalcott, S.C.M.

E. H. Campbell, (Chairman Emeritus)



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

Subsidiary Companies		Country of Operation
The Barbados Light & Power Company Limited	100% owned	Barbados
The Electric Power Insurance Company Limited	100% owned	British Virgin Islands

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

Directors' interest in the share capital of the Company:-

No. of shares held at December 31, 2003

F. O. McConney, G.C.M.	41,415
A. A. Gittens	35,083
Sir Stanley Blanchette, K.A.	3,381
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, 2003 and February 26, 2004.

