

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 2007 the Directors declared a dividend of 10 cents per share that will be paid in March 2007.

Projected record dates for the remainder of 2007 are May 31, August 31 and November 29.

Projected payment dates for dividends declared during the remainder of 2007 are June 15, September 14 and December 14.

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
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
P. W. B. Williams



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

Subsidiaries	Equity %	Country of Operation
LPH Telecom Ltd.	100% owned	Barbados
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, 2006

Frank O. McConney, G.C.M.	56,498
Andrew A. Gittens	46,899
Peter W. B. Williams	23,147
Richard L.V. Edghill	3,000

Note: There has been no change in the ownership interest of the persons listed above between December 31, 2006 and March 31, 2007.

Interest of persons other than Directors holding more than 5% of the issued shares as at December 31, 2006.

No. of shares held

C.I. Power Company Limited	6,592,351
The National Insurance Board	3,979,388
The Sagicor Group	1,916,538