

ASX/Media Release

For immediate release

19 May 2017

Change of Company Secretary

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- Carolyn West to resign as Company Secretary effective 21 June 2017
 - Anna Sandham to be appointed as Company Secretary 21 June 2017
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Energy management technology and services company, Energy Action Limited (ASX: EAX) ("Energy Action"), announce the appointment of Anna Sandham as Company Secretary effective 21 June 2017. Anna will replace Carolyn West as Company Secretary who will leave Energy Action in early July.

Anna is an experienced Company Secretary and governance professional with over 20 years' experience in various large and small, listed and unlisted companies, including AMP Financial Services, Westpac Banking Corporation and BT Financial Group.

Anna currently acts as Company Secretary of a number of ASX listed companies, as well as a range of other unlisted companies within the public and private sectors, including ASX listed Genetic Signatures Limited Ltd (ASX: GSS) and Litigation Capital Management Limited (ASX: LCA).

Anna is a Fellow of The Governance Institute of Australia and a member of its Legislative Review Committee.

The Board of Energy Action thanks Carolyn for her contribution to the company and wishes her every success in the future.

Further information:

Ivan Slavich
Chief Executive Officer : 02 9633 6401

Michael Fahey
Chief Operating Officer : 02 9633 6405

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Projects and Advisory Services. As the energy market experts, we are committed to bringing innovation to energy management technology and services, enabling our people to deliver positive environmental and financial outcomes for our clients through the best relationship management, analytics and data integrity. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.