

14 July 2017

RESIGNATION OF ERM POWER DIRECTOR TREVOR ST BAKER

ERM Power Limited (ASX: EPW) Chair, Tony Bellas, today announced the resignation of non-executive director, Trevor St Baker, from the ERM Power Board and the appointment of Philip St Baker as non-executive Director.

Mr St Baker has elected to step down from the Board to more actively pursue other business interests.

Mr Bellas said that Mr St Baker, who is the founder of ERM Power and remains the major shareholder in the company, would continue to take a strong interest in the ERM Power business, its strategy and future opportunities.

Mr Philip St Baker, formerly the Managing Director of ERM Power, will join the Board immediately and his biography is included as Appendix One.

Mr Bellas said that Philip St Baker had been instrumental in the establishment of a retailing operation within ERM Power in 2006 and growing the business to be the fourth largest electricity retailer in the National Electricity Market.

“Phil has a keen strategic sense, a deep understanding of energy markets and is a very capable replacement for Trevor on the ERM Power Board,” Mr Bellas said.

Phil St Baker said that it had been three years since he retired from his executive role at ERM Power, and that he was excited by the progress the company had made in that period and was looking forward to re-joining the team in a non-executive capacity.

About ERM Power

ERM Power is an Australian energy company operating electricity sales, generation and energy solutions businesses. The Company has grown to become the second largest electricity provider to commercial businesses and industrials in Australia with operations in every state and the Australian Capital Territory. A growing range of energy solutions products and services are being delivered, including lighting and energy efficiency software and data analytics, to the Company’s existing and new customer base. ERM Power also sells electricity in several markets in the United States. The Company operates 497 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland. www.ermpower.com.au

For further information

Sarah McNally

Investor Relations Manager

Phone: +61 7 3020 5513; Mobile: +61 409 004 298

Email: smcnally@ermpower.com.au

Appendix One

Biography of Philip St Baker

- Experienced entrepreneur active in Australia and the USA.
- Currently the Managing Director and CEO of NOVONIX Limited (ASX:NVX), a developer and supplier of high performance materials, equipment and services for the global lithium-ion battery industry with operations in North America and sales in over a dozen countries.
- Phil was Managing Director of ERM Power for eight years to 2014 overseeing the development of power generation assets (over \$2 billion in value), and the creation and expansion of ERM Power's retail business.
- In 2014 Philip received the Ernst & Young Queensland Entrepreneur of the Year Award for Listed Companies and was a nominee for the Australian Entrepreneur of the Year.
- Philip is a member of the Queensland Advisory Board for the Starlight Foundation.
- From 1990 Philip had a 16-year career with BHP Billiton gaining international experience in the resources sector including mining, processing, smelting and refining.