

Wednesday, 23 August 2017

2017 ANNUAL GENERAL MEETING DATE

ERM Power Limited advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting will be held at 11:00am (Brisbane time) on Monday, 23 October 2017 at:

PwC Brisbane office,
Level 23, Apollo Room
480 Queen Street
Brisbane, Queensland

Regards,



Phil Davis
Group General Counsel & Company Secretary
ERM Power Limited

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 by load¹, and is the only energy retailer licensed to sell electricity in all Australian states as well as the Northern Territory 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 662 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland. www.ermpower.com.au

¹ Based on ERM Power analysis of latest published information