

Friday, 25 August 2017

## APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

ERM Power Limited (ASX:EPW) today announced the appointment of Ms Suzanne Irwin as an additional Company Secretary, effective today. Mr Philip Davis, Group General Counsel & Company Secretary will continue in his role.

### 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 load<sup>1</sup>, 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](http://www.ermpower.com.au)

### For further information

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<sup>1</sup> Based on ERM Power analysis of latest published information