

Wednesday, 28 February 2018

BOARD APPOINTS JULIEANNE ALROE AS NEW NON-EXECUTIVE DIRECTOR

ERM Power Limited (ASX: EPW) Chair, Tony Bellas, today announced the appointment of Julieanne Alroe as a non-executive director to the ERM Power Board, effective 24 August 2018.

Ms Alroe, currently the CEO of Brisbane Airport Corporation (BAC), will assume her Board position with ERM Power following her retirement from BAC where she has been CEO and Managing Director since 2009.

Mr Bellas said Ms Alroe was a highly experienced executive with exceptional business leadership qualities and deep experience in strategy, risk and governance across a range of industries.

“We are delighted to welcome Julieanne to the Board and to ERM Power. She brings great insight from her executive roles in complex and changing industries. She is an outstanding addition to the Board, particularly as ERM Power grows its US energy business and expands its energy efficiency and solutions business,” he said.

Biography – Julieanne Alroe

Julieanne Alroe is currently the CEO and Managing Director at Brisbane Airport Corporation Pty Limited and has held this position since July 2009; she has announced that she will retire from this role in June 2018. She holds board positions with Infrastructure Australia Board (Chair), Tourism and Events Queensland (Deputy Chair) and is a member of The University of Queensland Senate.

Julieanne has extensive experience in the aviation industry after holding a number of roles at Sydney Airport Corporation. These roles included executive management positions in the commercial, operations, corporate affairs, and planning and infrastructure departments.

She is also the inaugural President of the Queensland Futures Institute, member of Urban Futures Brisbane and the Brisbane Infrastructure Council, a member of the Queensland Climate Advisory Council (QCAC) and the Council of Governors of the American Chamber of Commerce QLD.

Previous board appointments include the position of Chairman of Airports Coordination Australia Ltd and of the Airports Council International Safety and Technical Standing Committee. She was also a Board member of The Queensland Theatre Company, Australia Trade Coast Ltd and the International Grammar School Sydney.

Julieanne has a Bachelor of Economics from the University of Queensland and was granted the Doctor of the Griffith University (honoris causa) in December 2016. She also is a Graduate of the Australian Institute of Company Directors.

For further information

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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 licenced 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.

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¹ Based on ERM Power analysis of latest published information