



# ASX Announcement

Monday, 20 August 2018

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## Cancellation of Performance Rights

We wish to advise that 92,285 Performance Rights have been cancelled under their terms of issue. The following unlisted securities remain on issue:

ASX Code	Security Description	Cancelled	Number Remaining
EPWAQ	Performance Rights issued 19 August 2013 vesting 19 August 2018	92,285	
EPWAQ	Performance Rights issued 24 Sept 2014 vesting 24 Sept 2019		280,114
EPWAQ	Performance Rights issued 11 January 2016 vesting 6 January 2019		468,232
EPWAQ	Performance Rights issued 20 July 2018 with performance period ending 30 June 2021.		1,723,167
EPWAQ	Performance Rights issued 20 July 2018 with performance period ending 30 June 2020.		169,439
EPWAQ	Performance Rights issued 20 July 2018 with performance period ending 30 June 2022.		155,841
<b>TOTAL</b>		<b>92,285</b>	<b>2,796,793</b>

Yours Sincerely,

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 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 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 power stations in Western Australia and Queensland.

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