



# ASX Announcement

Wednesday, 29 August 2018

## Notice of Date of AGM and Closing Date for Director Nominations

ERM Power Limited (ASX:EPW) confirms that its Annual General Meeting will be held on Thursday, 25 October 2018 commencing at 11:00 am (Brisbane time) at:

Allens offices,  
Level 26,  
480 Queen Street,  
Brisbane QLD 4000

at which an election of directors will be held pursuant to ASX Listing Rule 14.5.

In accordance with ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company on or before 11:00am (Brisbane time) Thursday 6 September 2018, being at least 35 business days before the date of the annual general meeting. Nominations can be sent by email to [cosec@ermpower.com.au](mailto:cosec@ermpower.com.au) or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be posted to shareholders on or before 24 September 2018.

This notice is given in accordance with ASX Listing Rule 3.13.1.

A handwritten signature in black ink, appearing to read 'Phil Davis'.

Phil Davis  
Group General Counsel and Company Secretary  
ERM Power Limited

### 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 load<sup>1</sup>. 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.