

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Sydney – 7 August 2019 – MPower Group Limited (ASX: MPR)

MPower Group Limited (**MPower** or the **Company**) advises that Darrell Godin has resigned from his role as Chief Financial Officer and Company Secretary and Neil Langridge has been appointed as Interim Chief Financial Officer and Company Secretary. Neil Langridge's appointment takes effect from today and Darrell Godin will transition out of the Company over a period of several weeks. The Board thanks Darrell Godin for his contribution to MPower over the last seven years and wishes him well for the future.

The Company adopted a new name and corporate profile earlier this year and consequent upon this is evolving from being an investment holding company to a technology-led company specialising in the delivery of reliable on-grid and off-grid power solutions and innovative products for blue chip corporate and government customers.

Comment

MPower's Chief Executive Officer Nathan Wise commented: "We thank Darrell for the significant contribution he has made to MPower and at the same time welcome Neil to the role. Neil is an experienced finance executive and we look forward to working with him during this transitional time."

Ends

Contact

For further information, please contact:

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About MPower

MPower Group Limited (ASX: MPR) is a technology-led company with a long history specialising in the delivery of reliable on-grid and off-grid power solutions and innovative products for blue chip corporate and government customers.

Headquartered in Sydney and with a presence throughout Australia, New Zealand and the Pacific Islands, MPower's team of 100 professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

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