



ERM Power Limited
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ASX Announcement

Thursday, 15 August 2019

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 89,244 Performance Rights have been cancelled under their terms of issue. The following unlisted securities remain on issue:

ASX Code	Description of Performance Rights	Cancelled	Number Remaining
EPWAQ	Issued 24 Sept 2014 vesting 24 Sept 2019.		280,114
EPWAQ	Issued 20 July 2018 with performance period ending 30 June 2021.	49,912	1,622,405
EPWAQ	Issued 5 October 2018 with performance period ending 30 June 2021.		43,828
EPWAQ	Issued 20 July 2018 with performance period ending 30 June 2020.		169,439
EPWAQ	Issued 20 July 2018 with performance period ending 30 June 2022.		155,841
EPWAQ	Issued 1 November 2018 with performance period ending 30 June 2021.		465,883
EPWAQ	Issued 4 July 2019 with performance period ending 30 June 2021.		203,446
EPWAQ	Issued 4 July 2019 with performance period ending 30 June 2022.	39,332	1,409,783
EPWAQ	Issued 1 November 2018 with performance period ending:		
	- 7 September 2019;		281,612
	- 7 September 2020; and		281,612
	- 7 September 2021.		281,613
EPWAQ	Issued 18 March 2019 with performance period ending:		
	- 31 March 2021; and		69,126
	- 31 March 2022.		69,126
TOTAL		89,244	5,333,828

Phil Davis
Group General Counsel & Company Secretary
ERM Power Limited



About ERM Power

ERM Power is an Australian energy business for business. ERM Power provides large businesses with end to end energy management, from electricity retailing to integrated solutions that improve energy productivity. Market-leading customer satisfaction has fuelled ERM Power's growth, and today the Company is the second largest electricity provider to commercial businesses and industrials in Australia by load¹. ERM Power also operates 662 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland, supporting the industry's transition to renewables. <https://ermpower.com.au>

¹ Based on ERM Power analysis of latest published information.