



ASX Announcement

Thursday, 12 September 2019

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 Friday, 8 November 2019 commencing at 11:30 am (Brisbane time) at:

Brisbane Marriott Hotel,
Grand Ballroom
515 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 11:30am (Brisbane time) Friday, 20 September 2019, 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 or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be posted or made available to shareholders on or before 8 October 2019.

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

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

Phil Davis
Group General Counsel & Company Secretary
ERM Power Limited

For further information

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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.