

ASX announcement

For immediate release

27 November 2019

Change to Company Auditor

Energy Action Limited (ASX : EAX) advises that in accordance with ASX Listing Rule 3.16.3, shareholders at today's Annual General Meeting and subsequent to consent received from the Australian Securities and Investments Commission for the resignation of its current auditor (Ernst & Young), the Company has, effective 27 November 2019, changed its auditors to RSM Australia Partners.

The Board takes this opportunity to thank Ernst & Young for their past assistance and services provided to the Company.

Further information:

Anna Sandham
Company Secretary: 02 9375 7975

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Advisory Services. As the energy market experts, we are committed to bringing innovation to energy management technology and services, enabling our people to deliver positive environmental and financial outcomes for our clients through the best relationship management, analytics and data integrity. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.