

ASX announcement

For immediate release

27 November 2019

Change to Company Secretary

Energy Action Limited (ASX : EAX) advises that in accordance with ASX Listing Rule 3.16.1, Mr Juan Rodriguez, from Company Matters, has been appointed Company Secretary effective 27 November 2019. For the purposes of ASX Listing Rule 12.6, Mr Rodriguez is also the person responsible for communications between the Company and ASX.

Ms Anna Sandham will step down as Company Secretary, effective 27 November 2019. The Board takes this opportunity to thank Ms Sandham for her contribution.

Further information:

John Huggart, CEO 02 9633 6476

Tracy Bucciarelli, CFO 02 9633 6401

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.