

APPOINTMENT OF NEW AUDITOR

Sydney – 2 June 2020 – MPower Group Limited (ASX: MPR)

MPower Group Limited (the **Company**) wishes to announce that Stantons International Audit and Consulting Pty Ltd (**Stantons International**) has been appointed as auditor for the Company effective from today.

The appointment follows the outcome of an audit tender process undertaken by the Company. In accordance with the tender process and section 329(5) of the Corporations Act 2001, the Company has received the resignation of Deloitte Touche Tohmatsu and ASIC's consent to the resignation.

In accordance with section 327C of the Corporations Act 2001, the appointment of Stantons International as auditor of the Company will be recommended by the Board for ratification at the Company's next annual general meeting.

MPower would like to take this opportunity to thank Deloitte Touche Tohmatsu for its past audit role and service to the Company.

Ends

Contact

For further information, please contact:

Neil Langridge
Company Secretary
(02) 8275 6000

This announcement has been authorised by Neil Langridge, Company Secretary.

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 for blue chip corporate and government customers.

Headquartered in Sydney, MPower's team of professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

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