



Thursday 2 July 2020

ASX:14D

14D BOARD CHANGES

The Board of 1414 Degrees (ASX:14D) ('14D' or the 'Company') is pleased to announce the appointment of Mr Richard Willson as an Independent Non-Executive Director.

An experienced, Non-Executive Director, Company Secretary and CFO with more than 20 years' experience in both publicly listed and private companies, Mr Willson brings a deep understanding of innovative technology start-ups as well as established commercial enterprises. He has worked with 1414 Degrees as Company Secretary for almost three years.

Mr Willson is a Non-Executive Director of Titomic Limited (ASX:TTT), AusTin Mining Limited (ASX:ANW), Thomson Resources Limited (ASX:TMZ), Graphene Technology Solutions Limited, Variety SA, and the not-for-profit Unity Housing Company; and Company Secretary of a number of ASX Listed Companies. Richard is the Chairman of the Audit Committee of Titomic Limited, AusTin Mining Limited, and Unity Housing Company, and is the Chairman of the Remuneration & Nomination Committee of Titomic Limited.

He has significant experience having previously been CFO, Company Secretary and Non-Executive Director of a number of ASX Listed Companies.

Mr Willson has a Bachelor of Accounting from the University of South Australia, is a Fellow of CPA Australia, and a Fellow of the Australian Institute of Company Directors.

Mr Willson fills the vacancy created by the resignation of Non-Executive Director Mr Ian Little. The Board would like to acknowledge the contribution of Mr Little during these unprecedented times.

AUTHORISED BY:

Kevin Moriarty, Executive Chairman

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ABOUT 1414 DEGREES LIMITED

1414 Degrees believes in a sustainable energy future, where energy is available to all, at all times. Its clean energy storage is set to reduce energy costs by increasing the efficiency of renewable generation and stabilising grid supply. The 1414 Degrees thermal energy storage system (TESS) is unlike any other energy storage system in the world.



CLEAN
SCALABLE
ENERGY
STORAGE™

1414 Degrees' technology stores energy generated from electricity or gas and supplies both heat and electricity in the proportions required by consumers. It is unique in its combination of low cost, flexibility of location, scalability, and sustainability. Following the successful development of its electrically charged TESS demonstrator, and commissioning of its pilot GAS-TESS at SA Water's Wastewater Treatment Plant, the Company is now in an early stage of product development and commercialisation.

For more information please visit www.1414degrees.com.au

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