

CLEAN SCALABLE ENERGY STORAGE[™]

Thursday 28 July 2020

ASX:14D

14D BOARD CHANGES

The Board of 1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises that Ms Penelope Bettison has resigned as a Director of the Company.

The Board thanks Ms Bettison for her contribution to the Company.

AUTHORISED BY:

Kevin Moriarty, Executive Chairman

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