

POSTCARD TO SHAREHOLDERS

Sydney – 26 October 2020 – MPower Group Limited (ASX: MPR)

MPower, Australia's leading specialist renewable energy, battery storage and microgrid business, announces that the attached postcard regarding the Company's upcoming Annual General Meeting has been sent to shareholders.

MPower Group Limited

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Level 4, 15 Bourke Road Mascot NSW 2020 Australia

Ends

Contact

For further information, please contact:

Neil Langridge Company Secretary (02) 8788 4600

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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NOW AVAILABLE ONLINE:

- Notice of AGM to be held on 26 November 2020
- 2020 Annual Report

www.mpower.com.au/investors

MPower Group Limited (ASX: MPR)

Dear MPower shareholder

If you would like a copy of the notice of meeting for the company's 2020 Annual General Meeting to be held on 26 November 2020, or the company's 2020 Annual Report, you can find them online at:

www.mpower.com.au/investors



In order to facilitate participation by those unable to attend the Annual General Meeting due to COVID-19 restrictions, shareholders may email questions to the company at shareholders@mpower.com.au before the due date for proxies being 10.00am on Tuesday 24 November 2020.

Yours sincerely Neil Langridge Company Secretary 26 October 2020

Group Limited, Level 4, 15 Bourke Road, Mascot NSW 2020 Australia

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Mr A Sample 111 Smith Street Sydney NSW 2001 Australia