

BOARD CHANGE

Sydney – 25 May 2021 – MPower Group Limited (ASX: MPR)

MPower, Australia's leading specialist renewable energy, battery storage and microgrid business, advises that Gary Cohen has resigned as a director today.

Gary has helped to guide the Company through its journey to become an industry leader and been a constant support to the management team. The Company thanks Gary for his valuable contribution and many years of service.

MPower Group Limited

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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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