

CHANGE OF SHARE REGISTRY

Sydney – 16 July 2021 – MPower Group Limited (ASX: MPR)

MPower Group Limited (**MPower** or the **Company**) advises that as of Monday 19 July 2021, the Company has changed its provider for shareholder registry services from Computershare Investor Services Pty Limited to Automic Pty Ltd (**Automic**).

Contact details for MPower's new share registry are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides an online interface to update and manage shareholder details, view balances and transaction history, among other things.

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and sign-up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their MPower Group Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside 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.

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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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<https://twitter.com/MPowerGroupLtd>