

SENIOR MANAGEMENT CHANGE

Sydney – 23 May 2024 – MPower Group Limited (ASX: MPR)

Leading specialist renewable energy, battery storage and microgrid business MPower Group Limited (ASX: MPR) (**MPower**) advises that Paul Siega has been appointed as Head of Finance and Company Secretary with effect from today. Neil Langridge has stepped down as Company Secretary and will transition out of the Chief Financial Officer role in the coming weeks.

Paul Siega is an experienced finance professional, with in-depth knowledge of renewable energy assets and commercial transactions following his time at Banpu Clean Energy, EY, McGrathNicol and other well-known organisations.

MPower's Chief Executive Officer Nathan Wise commented: *"We are pleased to welcome Paul to the role and look forward to his contribution as we progress the rollout of our clean energy portfolio across Australia's eastern seaboard."*

"On behalf of the Board, I would like to acknowledge the significant contribution Neil has made to MPower over the last four years as the business evolved from its legacy business to a developer, owner and operator of clean energy assets."

Ends

Contact

For further information, please contact:

Nathan Wise
Chief Executive Officer
(02) 8788 4600

Ben Jarvis
Six Degrees Investor Relations
0413 150 448

This announcement has been authorised by Nathan Wise, Chief Executive Officer.

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.

Connect with us  <https://www.linkedin.com/company/mpower-australia>

 <https://twitter.com/MPowerGroupLtd>

MPower Group Limited
ABN 73 009 485 625

Phone +61 2 8788 4600

Level 4, 15 Bourke Road
Mascot NSW 2020
Australia