

RELEASE OF SHARES AND OPTIONS FROM ESCROW

In accordance with Listing Rule 3.10A, Lithium Power International Limited ACN 607 260 328 (**Company**) wishes to advise that on 27 November 2016, 185,714 fully paid ordinary shares in the Company will be released from escrow.

For further information, please contact: **Andrew Phillips – Director and Company Secretary**

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Date: 7 November 2016



Ricky Fertig
Chairman