

23 March 2020

ASX Release

Resignation of Director

Enevis Limited (ASX: ENE) announces that Non–Executive Director Mr. Thomas Krulis has resigned from the Board of Directors with immediate effect.

The Board would like to thank Mr. Krulis for his efforts and wish him well in his future endeavours.

This announcement has been authorised by the Board of Enevis Limited

~ ENDS ~

Further Information:

Peter Jinks Enevis Limited, Chairman & Managing Director Phone 03 9289 5020

About Enevis Limited (ENE)

Enevis (previously known as Stokes) delivers energy efficient technology solutions, through the creative manufacture, design and engineering of software, hardware and installation support services. With strong capabilities in servicing national customers, Enevis provides innovative LED lighting products, energy consumption cost benefit and rebate analysis, audio-visual, communications and electrical solutions to the commercial, industrial and retail markets.