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Tuesday, 17 November 2020

## **ASX Announcement** (ASX: ERG)

### **Resignation of Director**

Eneco Refresh Limited (Company) regrets to announce the resignation of Mr Chiau Thuan Teh effective today.

Mr Teh has been a Non-Executive Director since 24 August 2016. He was Chairman of our Remuneration Committee.

The Board of Directors would like to thank Mr Teh for his contributions to the Company. We wish him well in his future endeavours.

This announcement has been authorised for release by Henry Heng.

For more information, please contact:

Henry Heng  
Executive Chairman  
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