



Eneco Refresh Limited (ACN 079 681 244)
17 Denninup Way, Malaga WA 6090
Tel: (08) **9248 7222** Fax: (08) 9248 7233
Email: info@eneco-refresh.com.au
Website: www.eneco-refresh.com.au

Thursday, 7 October 2021

ASX Announcement
(ASX: ERG)

Director Appointment / Resignation

Eneco Refresh Limited (Company) would like to announce the appointment of Mr Colin Moran as an independent, Non-Executive Director.

Mr Moran is currently an Executive Director of Eneco Energy Ltd (SGX:R14), a company listed on the Singapore Exchange. Prior to that he was Chief Executive Officer of Eneco Energy Ltd and Richlands Logistics group, Singapore. He has held senior management positions in the TNT group of companies for more than 20 years both in Australia and Indonesia.

Mr Moran will chair our Remuneration Committee.

The Company regrets the resignation of Mr Yasuhiro Yamamoto. Mr Yamamoto has been a Non-Executive Director since 17 January 2019. The Board of Directors would like to thank Mr Yamamoto for his contributions to the Company. We wish him well in his future endeavours.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

Henry Heng
Executive Chairman
henry@eneco-refresh.com.au

Distributor of



www.ozwaterfilters.com.au www.refreshpurewater.com.au www.refreshspringwater.com.au
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Eneco Australia Pty Ltd (ABN 16 631 139 261)
17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@eneco-refresh.com.au
Refresh Waters Pty Ltd (ABN 20 115 000 318)
Perth - 17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@refreshwaters.com.au
Kalgoorlie - 33/46 Great Eastern Hy, Kalgoorlie WA 6430 T: 08 **90222266** F: 08 90224468 E: kalgoorlie@refreshwaters.com.au
Melbourne - 11 Olive Grove, Keysborough Vic 3173 T: 03 **87128432** F: 03 97015744 E: melbourne@refreshwaters.com.au
Sydney - 3 Salisbury St, Silverwater NSW 2128 T: 02 **97484200** F: 02 97484366 E: sydney@refreshwaters.com.au
Darwin - 22 Hamaura Rd, East Arm NT 0822 T: 04 06841419 E: darwin@refreshwaters.com.au
Refresh Waters Queensland Pty Ltd (ABN 97 095 451 406)
Brisbane - 120 Mica Street, Carole Park Qld 4300 T: 07 **32711251** F: 07 38793019 E: brisbane@refreshwaters.com.au
Toowoomba - 600 Boundary St, Toowoomba Qld 4350 T: 07 **46590400** F: 07 46590411 E: toowoomba@refreshwaters.com.au
Refresh Plastics Pty Ltd (ABN 82 616 217 791)
t/a Ampo Plastics - 9 Olive Grove, Keysborough Vic 3173 T: 03 **97015600** F: 03 97015744 E: enquiries@refreshplastics.com.au