



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

Monday, 4 December 2023

**ASX Announcement**  
(ASX: ERG)

**Update on Announcement of 21 November 2023**

Further to our announcement lodged with the Australian Securities Exchange (ASX) on 21 November 2023 (Company Management Update), Eneco Refresh Limited (Eneco) wish to provide a further update relating to the Prosecution Notice served on former Managing Director and Chairman Mr Henry Heng.

Eneco announces that Mr Heng has pleaded guilty to charges related to taking part in transactions that had or were likely to have the effect of creating or maintaining an artificial price for trading securities of Eneco. No plea has been entered in relation to the charges relating to failure to notify the market operator of changes in his interests in Eneco. The charges relate to a period between 2020 and 2021 during Mr Heng's tenure as a director.

The Board of Directors takes this matter extremely seriously and wishes to reassure shareholders, employees, and stakeholders that the Company remains committed to maintaining the highest standards of corporate governance and ethical conduct.

Eneco will continue to update the market as necessary in accordance with its continuous disclosure obligations.

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

For more information, please contact:

Colin Moran  
Chairman  
[info@eneco-refresh.com.au](mailto:info@eneco-refresh.com.au)