



ASX Announcement

11 September 2017

Zenith Energy strengthens Board with the appointment of Stephanie Unwin

Zenith Energy Limited (ASX: ZEN) has strengthened its Board of Directors with the appointment of Stephanie Unwin as an Independent Non-Executive Director, effective 11 September 2017.

Ms Unwin is an experienced company director with more than 15 years of Board engagements across both ASX and TSX listed companies.

She is currently the Chief Executive Officer and Managing Director of ASX listed biotechnology company, Phylogica Limited, and has previously served on the Boards of Integra Mining Limited and Alacer Gold Corp.

In her most recent role as Executive General Manager Retail of Synergy, Western Australia's leading energy provider, Ms Unwin oversaw the retail business unit through the development of new energy solutions, providing her with invaluable experience as a strategist coupled with a deep knowledge of the energy landscape in Australia.

Zenith Energy Limited Chairman, Doug Walker, said he was delighted to bring the industry experience and profile of Ms Unwin to the Zenith Energy Board.

"We welcome Stephanie and her depth of commercial and business development knowledge to the Zenith Board. Her energy industry and public company Board experience is a valuable addition to Zenith, as a recently listed company.

"Stephanie has a proven track record developing and implementing business strategies, as well as maintaining and managing strong stakeholder relationships. We look forward to her contribution to the Company."

Ms Unwin commented: "I am delighted to be joining Zenith Energy at this exciting time in the Company's journey and particularly as the energy sector transitions to a sustainable, cleaner future, accessing a broader range of technology.

"With many years' experience in the development, construction, operation and management of renewable assets, and commercialisation of the investment, I hope to bring strategic insights and ideas to help Zenith plan its future and hone its competitive advantage in the sector."

Ms Unwin's appointment will support the company's strategic objectives, and further enhances the Company's governance framework, enabling for the establishment of the Audit and Risk, and Remuneration committees, to be constituted by a majority of Independent Non-Executive Directors as recommended by the ASX Corporate Governance Principles and Recommendations.

ENDS

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