

## **Zenith Energy Board Update**

Remote power generation specialist Zenith Energy Limited (ASX: ZEN) ("Zenith" or "the Company") announces that Stephanie Unwin will step down as Non-Executive Director of the Company to take the role of Chief Executive Officer at Horizon Power.

Stephanie joined Zenith's Board in September 2017 and has played an important role in guiding the development of the Company's corporate strategy, which has been implemented and is already well ahead of schedule. Over the past 12 months Zenith has exceeded its operational and strategic objectives positioning the Company for continued growth of its core power purchase agreements (PPA) business during FY2019 and beyond.

The Company has commenced a process of identifying and evaluating complementary additions to the Board to support the ongoing implementation of the corporate strategy and the continued growth of the Company.

Executive Chairman of Zenith Energy, Doug Walker, commented: *"Stephanie has contributed immensely to Zenith Energy during a period of significant growth. Her insights and strategic approach have been invaluable and on behalf of the Board I would like to thank Stephanie for her guidance and wish her all the very best with her future endeavours."*

Stephanie formally stepped down from the Zenith Board on 7 February.

Zenith Energy will announce its half-year financial results later in February, 2019.

**ENDS**

**Doug Walker**

Executive Chairman  
+61 8 9416 2000

**Media**

Citadel-MAGNUS  
John Gardner / Henry Downing  
+61 8 6160 4900

**ZENITH ENERGY LIMITED**

**PERTH** | 24 Brennan Way, Belmont, WA, 6104 | **P** +61 (0) 8 9416 2000 | **F** +61 (0) 8 9477 1833

**CAIRNS** | 80 Fearnley Street, Cairns, Qld, 4870 | **P** + 61 (0) 7 4051 9533 | **F** +61 (0) 7 4051 9599

**E** [info@zenithenergyltd.com](mailto:info@zenithenergyltd.com)

| **W** [www.zenithenergyltd.com](http://www.zenithenergyltd.com)

| **ACN** 615 682 203