

APPOINTMENT OF CHAIRMAN

ASX Release

21 February 2019

BidEnergy Limited (ASX: BID) ("**BidEnergy**" or "**the Company**") advises that it has today appointed Andrew Dyer as Chairman of the Company.

Andrew joined the Board of the Company in July 2018, and during his time in office he has made invaluable contributions to the growth of the business through his leadership and guidance.

Mr Dyer is an experienced company director and chairman. His professional career includes extensive experience in sales and operational roles across a range of industries including information technology, energy, telecommunications and professional services. He has held senior executive and operational positions in Australia and the United States, including roles at IBM, SMS Management & Technology, Indus International and Florida Power & Light Group.

He has also held governance roles in a variety of private and public sector organisations. Mr Dyer has extensive global experience in the energy industry and is currently the National Wind Farm Commissioner, reporting to the Federal Parliament.

The Board acknowledges the significant contributions of Mr James Baillieu in spearheading the turnaround of the Company in his role as a Director and Chairman to date. Mr Baillieu continues to be a director of the Company and a significant shareholder.

In accepting the appointment, Mr Dyer stated: "I very much look forward to working closely with the board, the Company's key stakeholders and BidEnergy's highly talented management team, led by its Managing Director, Guy Maine."

Further information:

Guy Maine
Managing Director



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