

Zenith Energy Board Update

Remote power generation specialist Zenith Energy Limited (ASX: ZEN) ("Zenith" or "the Company") announces that Darren Smith has stepped down as Non-Executive Director of the Company due to his personal and business commitments.

Darren joined Zenith's Board in April 2017 (pre-IPO) 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. Darren was also Chair of Zenith's Audit and Risk Committee and has been involved in the formalisation of the Company's Risk Management Policy framework.

In February the Company 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, and has recently appointed Mr David Riekie and Mr Peter Torre as Non-Executive Directors.

Executive Chairman of Zenith Energy, Doug Walker, commented: *"On behalf of the Board I would like to acknowledge Darren's contribution, including his membership of the Remuneration and Nomination Committee, and as Chair of the Audit and Risk Committee. We thank Darren for his insight and wish him all the very best with his future endeavours."*

Darren formally stepped down from the Zenith Board on 5 April.

ENDS

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