

**ASX/Media Release**

**11 August 2015**

**ASX code: SOO**

## **Board changes**

Solco Limited (ASX: SOO) (**Solco**, the Company) advises of the following changes to its board, effective from today.

Consistent with Solco's business model and growth plans post its successful re-listing on the ASX last week (ASX announcement, 5 August 2015), non executive directors Mr Craig Vivian and Mr Ian Campbell have stepped from down their board positions.

Both Mr Campbell and Mr Vivian played significant roles in the transitioning of the Company into a broader retail energy provider, via the acquisition of the Go energy Group, and also the ASX re-listing process. With these key milestones now achieved, the Company's core focus is on generating growth from its core business units and delivering operational efficiencies, for the benefit of shareholders and customers.

Mr Campbell has been a director of Solco since November 2007 and Mr Vivian since October 2012, and their advice and input at board level has been invaluable to the Company.

Solco Chairman Brian Thomas acknowledged the strong contribution of both directors;  
*"The transition period through the acquisition of Go energy and more recently our successful relisting on the ASX have been technically challenging and time consuming for the business. Both Craig and Ian contributed their significant experience and skill to this process, and have helped ensure a successful outcome for shareholders."*

Mr Henko Vos, currently joint Company Secretary, has also stepped down.

The Board wishes to record its appreciation for the contributions made by Mr Vivian, Mr Campbell and Mr Vos, and wishes them well in their future endeavours.

**ENDS**

**Solco Limited**

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**About Solco**

Solco Limited (ASX: SOO) is an independent, ASX-listed clean tech energy retailer and financier. Holding energy retail licenses in New South Wales, Victoria and Queensland, Solco provides business customers with an innovative approach to reduce energy costs through a combination of solar based power purchase agreements, energy efficiency products and grid energy solutions.

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