

ASX/Media Release

For immediate release

21th August 2014

Amended Annual Results Timetable

Energy Action Limited (ASX:EAX) is pleased to provide the 30 June 2014 full year results, dividend and Annual General Meeting timetable below (amended):

FY14 Results	19 August 2014
Ex-dividend date	26 August 2014
Record date	28 August 2014
Dividend paid	15 October 2014
Annual General Meeting	5 November 2014

ENDS

Further information:

Scott Wooldridge, CEO: (61) 2 9633 6471