

Thursday, 21 August 2014

CORRECTION TO EX-DIVIDEND DATE

ERM Power (ASX: EPW) today released its results for the 2014 financial year, including a declaration of a fully franked final dividend of 6.0 cents per share to be paid on 13 October 2014 to shareholders on record at 11 September 2014.

As a result of an ASX change in corporate action timetables effective for this dividend, ERM Power wishes to correct the date that the Company's shares will trade ex-dividend. The correct date is 9 September 2014 (not 5 September 2014).

A handwritten signature in blue ink, appearing to be "P. Jans".

Peter Jans
Group General Counsel & Company Secretary
ERM Power Limited