

**Advanced Energy Systems Limited**

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**11/09/2013**

**TO: ASX**

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**FROM: Advanced Energy Systems Limited**

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PLEASE FIND ENCLOSED THE FOLLOWING DOCUMENT TO BE ANNOUNCED;  
'ANNOUNCEMENT - RETIREMENT OF COMPANY SECRETARY'

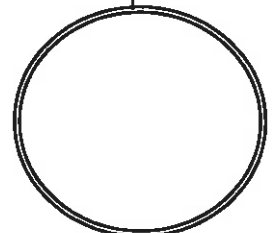
KIND REGARDS

ELIAS FARAH  
COMPANY SECRETARY

URGENT

PLEASE COMMENT

PLEASE REVIEW



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11<sup>th</sup> September 2014

Companies Announcements Office  
Australian Securities Exchange Limited

**ANNOUNCEMENT FOR RELEASE TO THE MARKET**  
**ADVANCED ENERGY SYSTEMS LIMITED**  
**ASX: AES**

**ANNOUNCEMENT – RETIREMENT OF COMPANY SECRETARY**

The Company advises that following the completion of 2 years' service as a Company Secretary of the Company, Mr Elias Farah has today advised that he is retiring from the Board.

His resignation will take effect as of Thursday, 11th September 2014.

A handwritten signature in black ink, consisting of several sweeping, overlapping strokes that form a stylized representation of the name Elias Farah.

Elias Farah