

Tuesday, 7 October 2014

ASX/Media Release

For immediate release

Resignation of Chief Financial Officer /Company Secretary

Energy Action Limited (ASX: EAX) advises that Nathan Francis has tendered his resignation as Chief Financial Officer and Company Secretary of the Company. Mr Francis, who joined the Company in 2012, will remain with the Company until 3 November 2014 to assist with a transition process.

Mr Scott Wooldridge, Chief Executive Officer, said: "I would like to thank Nathan for his significant contribution to the Company during the past two and a half years. Nathan's financial leadership has assisted the Company during a significant growth phase and we wish Nathan every success in the future."

The Company will now initiate a search for a replacement Chief Financial Officer and Company Secretary.

ENDS

Further information:

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