

FOR IMMEDIATE RELEASE

Monday, 3 November 2014

Energy Action appoints Carolyn West as Company Secretary

Energy management and procurement company Energy Action Limited (ASX:EAX), is pleased to announce the appointment of Carolyn West as Company Secretary, effective 3rd November 2014.

Carolyn joined Energy Action following the acquisition of EnergyAdvice Pty Ltd on the 18th August 2014. Carolyn had been employed by EnergyAdvice for the past eleven years in the role of Finance Manager and Company Secretary and will undertake the Energy Action Company Secretary role in conjunction with her EnergyAdvice Finance Manager responsibilities.

Carolyn has over 30 years' accounting and compliance experience which includes finance and audit roles at Woodside Petroleum Ltd, Bank of Melbourne and PricewaterhouseCoopers.

Carolyn takes over the role of Company Secretary from Energy Action's CFO and Company Secretary Nathan Francis who submitted his resignation from Energy Action effective 3 November 2014.

Chairman Ronald Watts said "We are delighted that Carolyn is joining the senior management team at Energy Action. Her strong contribution to the success of EnergyAdvice makes her an excellent appointment as Company Secretary of Energy Action Limited.

Carolyn holds a Bachelor of Economics from Monash University and is a Certified Practising Accountant.

ENDS

Further information:

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