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4 November, 2014

Company Announcements
ASX Limited
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs

Re: Ecosave Holdings Limited (ECV) – Chairman’s Address to the Annual General Meeting

Attached for immediate release to the Market is the address of the Chairman of the Board to Shareholders at the 2014 Annual General Meeting.


Yours sincerely

Robin Archibald
Company Secretary a COO
Ecosave Holdings Limited

Att: Chairman’s Address

Chairman's Address

Robin Archibald, COO
on behalf of
Marcelo Rouco, Chairman

A faint, stylized graphic of three leaves or petals in the bottom left corner, rendered in a light grey color.

Highlights of 2014

- A year of transition;
 - Commenced the shift from a project based company to annuity revenue streams through our innovative Ecosave Services Agreements (ESAs)
 - Expended internationally, successfully entering the North American and New Zealand market
- Revenue across the Group reached \$14m for the first time.
- 3 Major Energy Efficiency projects secured in the US
- 5 Victorian Government Energy Performance Contracts (EPCs) now secured
- Revenue FY15 to date plus backlog from secured contracts totals \$21.5M (as of 6 Oct 2014)

Refer press releases for details of recent contract wins

Focus for 2015

ANZ

- Delivery of Victorian Government EPC's to maximise revenue recognition for FY15
- Return ANZ operations to profit
- Continue expansion of NZ operations

USA

- Continued expansion of the new Ecosave Efficiency US operations to capture market share as US economy recovers
- Developing a new market segment with Ecosave Service Agreements (ESAs) whereby owners can upgrade buildings and pay from savings generated, where as before the buildings would continue remain with patched up equipment.

Global

- Targeting the development of annuity revenue streams
- Development of Ecosave infrastructure and systems, including Ecosave Watch – our innovative EM platform.