

Wednesday, 17 December 2014

## **APPOINTMENT OF ADDITIONAL COMPANY SECRETARY**

ERM Power Ltd (ASX: EPW) advises in accordance with Listing Rule 3.16.1 that the Board has appointed Mr Philip Davis as second company secretary with effect from today. Mr Davis will replace Mr Graeme Walker as second company secretary, who is also the Company's CFO and interim CEO.

Mr Peter Jans continues to serve as Company Secretary of ERM Power.

A stylized, handwritten signature in purple ink.

Peter Jans  
Group General Counsel & Company Secretary  
ERM Power Limited

### **For further information**

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### **About ERM Power**

ERM Power is a diversified Australian energy company with interests in electricity sales, generation and metering, and gas production and exploration. Trading as ERM Business Energy and founded in 1980, we have grown to become the 4th largest electricity retailer in Australia with operations in every state and the Australian Capital Territory. We initially focused on larger businesses but now offer our industry leading services to small businesses. We have equity interests in 497 megawatts of low emission, gas fired peaking power stations in Western Australia and Queensland, operate an electricity metering business that trades as Powermetric, sell conventional gas and condensate from onshore discoveries in Western Australia, and have gas exploration operations in Western Australia and New South Wales.

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