

Wednesday, 17 December 2014

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

ERM Power Limited (ASX:EPW) Chairman, Tony Bellas, today announced the appointment of a new non-executive director to the ERM Power Board. The appointment of the new director, Albert Goller, formerly Chairman and Managing Director of Siemens Limited, in Australia, will take effect from 1 January 2015.

The Board of ERM Power considered a comprehensive skills analysis of the Board in recruiting the additional director.

Mr Bellas, the Chairman of ERM Power, said, "We are pleased to welcome Albert onto the ERM Power Board. He brings considerable management and marketing expertise, garnered through a very successful executive career in Germany, Canada, the USA and Australia at the global multinational conglomerate Siemens AG and, more recently, as Chairman of META Ltd, a membership organisation of the Australian manufacturing industry."

"In a competitive industry environment, it is important to bring fresh ideas, experience and thinking to the Board table to complement the expertise of our current Board members. I look forward to working with Albert and to introducing him to shareholders in the New Year."

The appointment of Mr Goller as an independent director will bring the ERM Power Board membership to five, including four independent, non-executive directors. The new CEO and Managing Director, Mr Jon Stretch, will commence his role on 2 February 2015, taking the total number of Board members to six.



Peter Jans
Group General Counsel & Company Secretary
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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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