

ASX/Media Release

For immediate release

24 June 2015

Executive to Non-Executive Director Confirmation

The Board of Energy Action Limited (ASX: EAX) confirms that in accordance with the ASX Media Release on 19 August 2014, Mr Phil Randall will convert from an Executive Director to a Non-Executive Director effective 1 July 2015.

Phil joined Energy Action's Board of Directors in August 2014 following the acquisition of EnergyAdvice Pty Ltd, of which Phil was the Managing Director and Founder.

ENDS

Further information:

Dr . Ronald Watts :Chairman (61 2) 9633 6401

Scott Wooldridge : CEO (61 2) 9633 6471