

ASX/Media Release

For immediate release

7 July 2015

Death of Non-Executive Director Phil Randall

It is with tremendous sorrow and sadness that the Board of Energy Action Limited (ASX: EAX) advises of the sudden death of Phil Randall, Non-Executive Director on Saturday 4th July after a short illness.

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.

Phil was a highly respected member of the energy industry with a career spanning more than 25 years. He held senior commercial roles with Woodside Petroleum and Victoria's Gas and Fuel. In 1997 he established GasAdvice which in 2000 became EnergyAdvice, a leading independent Australian energy adviser.

Chairman Dr. Ronald Watts stated: "We are terribly saddened by the passing of Phil Randall who was well respected by his colleagues at both EnergyAdvice and Energy Action."

"Phil was a highly-valued Board member whose contribution to the company and industry was appreciated by all. His knowledge, integrity and thinking will be greatly missed."

The Board and executive team at Energy Action wish to extend their deepest sympathy to Phil's family, friends and work colleagues.

ENDS

Further information:

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