

ASX/Media Release

For immediate release

12 August 2015

Director Appointment

Energy Action Limited (“EAX”) is pleased to announce the appointment of Mr Nitin Singhi as an Independent Non-Executive Director effective 12 August 2015.

With a background in mergers and acquisitions and over 20 years’ experience across a diverse range of companies that includes ASX mid-cap 200 companies, software and IT organisations, Nitin brings substantial experience to the Board. Mr Singhi is currently the Managing Director at Horizon Private Capital Partners. He has held senior positions with Capitalcorp (a division of CMI) and Colonial First State Investments Limited as the Lead Investment Director of the Private Equity Division. He has also previously held Directorships of Mincom and Ambertech.

Energy Action Chairman, Dr Ronald Watts stated that “We are very pleased to welcome Nitin to the Board of Energy Action. Nitin offers financial and mergers and acquisitions expertise that will add to the depth of skills and expertise within the Board”.

The Board would also like to announce that following the sudden passing of Mr Philip Randall, Dr Ronald Watts has agreed to remain on the Board however he will step down as Chairman at the 2015 Annual General Meeting. An announcement on the new Chairman will be made at the AGM.

The Board is also finalising the appointment of one additional Non-Executive Director.

ENDS

Further information:

Dr. Ronald Watts Chairman (61 2) 9633 6401

Scott Wooldridge CEO (61 2) 9633 6471