

Thursday, 1 October 2015

## RESIGNATION OF COMPANY SECRETARY

ERM Power Limited (ASX: EPW) advises in accordance with Listing Rule 3.16.1 that Mr Peter Jans has resigned as Company Secretary of ERM Power.

Mr Jans has served as Company Secretary of ERM Power since 2008 and his resignation is part of an orderly transition to retirement. The Board sincerely thanks Mr Jans for his contribution to ERM Power as Company Secretary.

Mr Phil Davis, who was appointed co-Company Secretary in December 2014, continues to serve as Company Secretary of ERM Power.



Phil Davis  
General Counsel & Company Secretary  
ERM Power Limited

### For further information

Michelle Barry  
EGM Corporate Affairs  
Phone: +61 7 3020 5145  
Mobile: +61 402 892 789  
Email: [mbarry@ermpower.com.au](mailto:mbarry@ermpower.com.au)

### About ERM Power

ERM Power is an Australian energy company that operates electricity sales and electricity generation businesses. Trading as ERM Business Energy and founded in 1980, the company has grown to become the fourth largest electricity retailer in Australia with operations in every State and the Australian Capital Territory. ERM Power also sells electricity in several markets in the United States. The company has equity interests in 497 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland, both of which ERM Power operates.

[www.ermpower.com.au](http://www.ermpower.com.au)