

ASX/Media Release

For immediate release

8 October 2015

Chairman Appointment

The Board of Energy Action Limited is pleased to announce the appointment of Mr Murray Bleach as the Independent, Non-Executive Chairman effective from the 2015 Annual General Meeting on 12 November 2015.

Mr Bleach's appointment follows the previous announcement by Dr. Ronald Watts that he will step down as Chairman at the 2015 AGM. Dr Watts has agreed to continue as a Director of Energy Action.

Mr Bleach has been an independent Non-Executive Director of Energy Action since 2012. He has over 35 years' experience in the accounting and finance industry and is Chairman of the Audit and Risk Management Committee and the Remuneration Committee. Mr Bleach is also Chairman of Suicide Prevention Australia and Chairman of the Board Investment Committee of Industry Funds Management (IFM). He is also an Independent Non-Executive Director of Carlton Investments Limited (CIN).

Mr Bleach stated "I am honoured to be appointed as Chairman and look forward to working with my fellow Directors and senior management to build further value for shareholders. On behalf of the company I would like to thank Dr Watts for his substantial contribution to the growth and development of the company as Chairman for the past twelve years and acknowledge his continuing contribution as a Director.

The appointment of Mr Bleach completes the Board Renewal process announced in June 2015.

ENDS

Further information:

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

Scott Wooldridge : CEO (61 2) 9633 6471