

Tuesday, 30 August 2016

2016 ANNUAL GENERAL MEETING DATE

ERM Power Limited advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting will be held at 9:00am (Brisbane time) on Wednesday, 26 October 2016 at:

Level 1, Caribbean Room
Christie Conference Centre
320 Adelaide Street
Brisbane, Queensland

Regards,



Phil Davis
Group General Counsel & Company Secretary
ERM Power Limited

About ERM Power

ERM Power is an Australian energy company operating electricity sales, generation and energy solutions businesses. The Company has grown to become the second largest electricity provider to commercial businesses and industrials in Australia with operations in every state and the Australian Capital Territory. A growing range of energy solutions products and services are being delivered, including lighting and energy efficiency software and data analytics, to the Company's existing and new customer base. ERM Power also sells electricity in several markets in the United States. The Company has equity interest 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