



Greenpower Energy Limited
ABN 22 000 002 111

PO Box 1664 Fremantle
WA 6959 Australia

23 May 2016

ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Re: Appointment of Director

The board of Greenpower Energy Limited is pleased to announce that Mr Tim Wall has been appointed as a Non-Executive Director of the Company.

Mr Wall is a chartered accountant, has graduated from the AICD's company director course and AIRA's Diploma of Investor Relations.

Mr Wall has over 15 years of corporate development experience including acting as a Director and Company Secretary for a variety of AIM listed companies.

Mr Wall has substantial recapitalisation, CFO, IR and venture capital experience and as such will be a valuable addition to our board.

Yours Faithfully

Matthew Suttling
Company Secretary