

**Endless Solar Corporation Limited**

**A.B.N.** 51 122 708061

Level 40, 140 William Street

Melbourne VIC 3000

Tel: 03 9098 8624

[www.endless-solar.com.au](http://www.endless-solar.com.au)

**21 August 2019**

**National Stock Exchange  
of Australia Limited  
Level 3, 1 Bligh Street  
Sydney  
NSW 2000**

**NSX ANNOUNCEMENT**

**Appointment of Company Secretary**

The Board of Endless Solar Corporation Ltd has appointed Cathy Lin as Company Secretary effectively from 21<sup>st</sup> August 2019.

Yours sincerely



David Craig

Director