

Endless Solar Corporation Limited

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Melbourne VIC 3000
Tel: 03 9098 8624
www.endless-solar.com.au

13 September 2019

**National Stock Exchange
of Australia Level 2, 117
Scott Street
Newcastle NSW 2300**

NSX ANNOUNCEMENT

Appointment of Non-Executive Director

The Board of Endless Solar Corporation Ltd has appointed Cathy Lin as non-executive director effectively from 31st August 2019.

Yours sincerely



David Craig

Director