



Endless Solar Corporation Limited
ACN 122 708 061
Level 9, 406 Collins Street
Melbourne VIC 3000

ALTERATION OF VENUE FOR 2019 AGM

Endless Solar Corporation Limited (NSX:ESCLV) has been advised by ServCorp Group that ESC's 2019 AGM now cannot be held at its venue due to double-booking. Therefore, the venue has been changed from 140 Williams Street Melbourne VIC 3000 to **The Boardroom L27, 101 Collins Street Melbourne VIC 3000 at 11am on 29th November 2019.**

BY ORDER OF THE BOARD

Cathy Lin

Company Secretary

25th November 2019