



Endless Solar Corporation Limited
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20 January 2021

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

NSX ANNOUNCEMENT

Resignation of Joint Company Secretary

Endless Solar Corporation Limited ("the Company") (NSX: ESC) in accordance with NSX practice note 6, advises that following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Ms Sujani Goonatilleka also resigned as joint Company Secretary of Endless Solar Corporation Limited on 5 January 2021.

The Board of Endless Solar Corporation thanks Ms Goonatilleka for her contribution.

Mr Mark Licciardo of Mertons continues as Company Secretary of Endless Solar Corporation.

Yours sincerely,

David Craig
Director