



**Endless Solar Corporation Limited**

A.B.N. 51 122 708 061

555 Old Moorooduc Road Tuerong VIC 3915

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

Date: 27 January 2021

Dear Shareholders,

The Board of Endless Solar is pleased to announce that Mr Ron Hayward has consented to become a Director of ESC.

Ron has a long and distinguished career in the telecommunications industry. It commenced with Accountants Coopers & Lybrand Consulting and has included a long association and past Directorship of Ericsson Cellular, a Microsoft Development Partner, and more recently developing his ACCUTE technology interests (accounting, utilities, new energy) technology project.

At the ESC 20 October 2020 General Meeting the Joint Venture Relationship with Ron Hayward was confirmed and ESC is now actively involved through these established platforms and related technologies to integrate this with its "Cool Solar Project" development.

It is also pertinent to point out that on the 18th October 2020 Apple announced the launch of the Apple iPhone and iPad 12 with 5G technology. Around the same time Ericsson announced its \$US 1.1 billion acquisition of Cradle Point, an edge computing wireless SD-WAN operator.

ESC is now positioned to utilise these technologies which will open many new markets through providing significant operational savings as a result of the impact of 5G.

By order of The Board of Directors of Endless Solar Corporation Limited.

A handwritten signature in black ink, appearing to be 'David Craig', is written over a horizontal line.

David Craig

Director