

ASX RELEASE

27 April 2010

The Company Announcements Platform
ASX Limited

By e-lodgement

Energio Limited

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Retirement of Deed Administrator and Appointment of New Directors

The Company advises that the Deed of Company Arrangement executed by the Company on 2 February 2010 has been wholly effectuated by the circumstances set out in the deed.

Accordingly, the Deed Administrator has retired with effect from 27 April 2010.

Prior to retiring, the Deed Administrator appointed new directors to the Company and control of the Company passed to the new directors upon retirement of the Deed Administrator. The new directors of the Company are:

- Faldi Ismail Chairman
- Athan Lekkas Non-executive Director
- Nathan Taylor Non-executive Director

The appointment of the Directors was ratified at a meeting of shareholders dated 24 March 2010.

Regards

Sean Henbury
Company Secretary