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Australian Stock Exchange Limited ("ASX") Company Announcements Office 4th Floor, 20 Bridge Street SYDNEY NSW

## ASX ANNOUNCEMENT DAVID McAULIFFE JOINS THE BOARD OF AO ENERGY

## Highlights

- > Over sixteen years' experience in the international Life Science sector.
- > Proven expertise in value creation across technology licensing exercises.

## Appointment of Mr David McAuliffe

AO Energy Ltd (AOM : ASX) is pleased to announce Mr David McAuliffe has been appointed a non-executive director of the Company.

Mr McAuliffe has over sixteen years' experience in the international Life Science sector. During this time he has been involved in many capital raisings and technology licensing exercises.

Mr McAuliffe has an Honours Degree in Law (LLB Hons) and a Bachelor of Pharmacy Degree (B.Pharm).

Mr McAuliffe is currently the President of the Dyslexia-Speld Foundation WA (Inc) and is a nonexecutive director of ChemCentre WA and OncoSil Medical Ltd.

Mr McAuliffe's appointment will introduce a new approach to the on-going search for investment opportunities, especially in the biotechnology sector. Any consideration by the board of an investment in the biotechnology sector would be subject to the Company obtaining shareholder approval and the receipt from ASX of any conditional re-listing approval in compliance with chapters 1 & 2 of the Listing Rules.