



ABN 33 087 741 571

Suite 8, 7 The Esplanade, Mt. Pleasant WA 6153, Australia

Phone: +61 8 9316 9100 Fax: +61 8 9615 5475

ASX Announcement

23 December 2019

APPOINTMENT OF NEW DIRECTOR

The Directors of Po Valley Energy Limited (ASX: PVE) are pleased to announce the appointment of Ms. Sara Edmonson as a non-executive director with effect from today.

Sara has extensive experience in natural gas, the critical transition fuel for a low carbon future, having led Po Valley Energy from July 2010 to 2017. She is currently the President at Associazione Energia Nazionale, an Italian association created to promote sustainable production, transportation and use of domestic energy and is fluent in Italian, having previously worked both in Italy and internationally for Ernst & Young Transaction Advisory Services. During her tenure at EY Sara advised numerous blue-chip corporate clients on transactions in Russia, Romania, Turkey and the US including the US\$5 billion acquisition of DRS Technologies by Finmeccanica in 2008. She holds an MBA from St John's University in New York City.

Media Contacts:

Michael Masterman, Po Valley CEO, 0418 9517 92