



Retirement of Peter Marks as Director

New York, Melbourne, March 31st, 2020

Fluence Corporation Limited (ASX: FLC) advises that Mr. Peter Marks is retiring as a Non-Executive Director of the Company, with effect as of today's date.

Peter was the longest serving Director of the Company, having been appointed a Director on 12 March 2015. Peter was instrumental in the IPO of Emefcy Group Limited (now Fluence Corporation Limited) in late 2015 and has served as Chair of the Audit & Risk Committee and Member of the Remuneration & Nomination Committee.

On behalf of the Board and management team, we wish Peter well for the future.

As part of the Board's gender diversity objectives, Peter's retirement allows for the potential appointment of a female director in the future.

-ENDS-

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This announcement is authorised for lodgement by Richard Irving, Non-Executive Chairman, Fluence Corporation Limited

About Fluence Corporation Limited (ASX: FLC)

Fluence is a leader in the decentralized water, wastewater and reuse treatment markets, with its Smart Products Solutions, including Aspiral™, NIROBOX™ and SUBRE. Fluence offers an integrated range of services across the complete water cycle, from early stage evaluation, through design and delivery to ongoing support and optimization of water related assets, as well as Build Own Operate Transfer (BOOT) and other recurring revenue solutions. With established operations in North America, South America, the Middle East, Europe and China, Fluence has experience operating in over 70 countries worldwide and enables businesses and communities worldwide to maximize their water resources.

Further information can be found at <https://www.fluencecorp.com/>.