

## 2020 ANNUAL GENERAL MEETING

### Sydney – 6 October 2020 – MPower Group Limited (ASX: MPR)

The 2020 Annual General Meeting of MPower Group Limited will take place at 10.00am on Thursday 26 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 October 2020.

In order to facilitate participation by those unable to attend the Annual General Meeting due to COVID-19 restrictions, shareholders may email questions to the company at [shareholders@mpower.com.au](mailto:shareholders@mpower.com.au) before the due date for proxies being 10.00am on Tuesday 24 November 2020.

### Ends

#### Contact

For further information, please contact:

Neil Langridge  
Company Secretary  
(02) 8788 4600

This announcement has been authorised by Neil Langridge, Company Secretary.

#### About MPower

MPower Group Limited (ASX: MPR) is a technology-led company with a long history specialising in the delivery of reliable on-grid and off-grid power solutions for blue chip corporate and government customers.

Headquartered in Sydney, MPower's team of professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

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