



ENERGY WORLD CORPORATION LTD.

9A, Seaforth Crescent,
Seaforth, NSW 2092.

Tel: (61 2) 9247 6888
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14 May 2013

The Listing Manager
Company Announcement Platform
ASX Limited

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Dear Sirs,

APPOINTMENT OF DIRECTORS

The Directors of Energy World Corporation Ltd. ("EWC") are pleased to announce that Mr. Kanad Singh Virk has consented to act and has therefore been appointed as Non-executive Director of EWC with immediate effect. In addition, Mr. Gregory John Karpinski has consented to act and has therefore been appointed as alternate Non-executive Director to Mr. Virk.

The Directors are also pleased to announce that Mr. Graham Elliott has consented to act and has therefore been appointed as Alternate Director to Mr. Ian Jordan (an Executive Director and Company Secretary of EWC) with immediate effect.

Mr. Kanad Singh Virk received a Bachelor of Arts degree with a joint major in Mathematical Economics and History from Pomona College and a Juris Doctor (J.D.) degree (magna cum laude) from the University of Minnesota Law School. Mr. Virk is a Managing Director and Chief Operating Officer of Standard Chartered Principal Finance, the private equity investment arm of Standard Chartered Bank. Mr. Virk has 20 years of work experience, including private equity investing, mergers and acquisitions (M&A), project finance and financings in a broad range of industries. Prior to joining Standard Chartered Bank in 2008, Mr. Virk was with Goldman Sachs for 10 years, where he served as Chief Operating Officer of Private Wealth Management – EMEA and earlier as a Vice President in the Asia ex-Japan Mergers and Acquisitions group within the Investment Banking Division. Mr. Virk previously worked as a lawyer in M&A and energy project finance at Cravath, Swaine & Moore in New York and later at Skadden Arps in Los Angeles, Hong Kong, London and Vienna.

Mr. Gregory John Karpinski received a Masters degree in Business Administration with a concentration in Finance from Boston University (United States) and a Bachelor of Arts degree in Political Science from Tufts University (United States). Mr. Karpinski has 15 years of infrastructure, investment and asset management experience derived from positions as a principal investor, board director, finance manager, mergers and acquisitions advisor and commercial analyst. Mr. Karpinski is part of the senior management team that has raised \$658m from global institutional infrastructure investors and invested in both control and minority stakes in eight companies in Indonesia, China, India and Malaysia in the power/renewables, water, transport, telecommunications and waste management sectors,

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including Meiya Power, Malakoff and Navigat. Mr. Karpinski has significant debt and business restructuring experience in the Energy, Water and Healthcare sectors. Before joining SCB in 2007, Mr. Karpinski worked at InterGen where he held roles as advisor to the Investments and Portfolio Management Group (HK), Finance / Restructuring Manager and Commercial Execution and Development Associate. Prior to joining InterGen, Mr. Karpinski spent three years with British Petroleum as a Commercial Analyst supporting upstream oil and gas projects.

Mr. Graham Elliott was educated at Princeton University (Engineering). While at Princeton, he served as the President of the Princeton American Society of Civil Engineering Student Chapter. Mr. Graham Elliott completed a Masters of Business Administration at Southampton University in June 2004. His previous work experience includes various internships at Slipform Engineering Ltd. between 1992 and 1996, at GEC Alstom in 1996, at Arup in 1997, and at Energy World International Ltd. between 1997 and 2001. Mr. Graham Elliott joined EWC in 2001 and is responsible for matters relating to engineering and civil construction and for the development of new project opportunities throughout the Asia Pacific region. He is the son of Mr. Stewart Elliott, EWC's CEO and Managing Director.

Yours sincerely,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

A handwritten signature in black ink that reads "B. Allen".

Brian J. Allen
Director

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