



Energy Mad Limited Appointment of Directors

At the Energy Mad Annual Meeting on today, the shareholders resolved to re-elect Andrew Plympton as a Director of Energy Mad and elect David Jarman as a Director of Energy Mad.

As required by NZX Listing Rule 3.3.3 the Board of Energy Mad has determined that the following Directors are independent, as that term is defined by NZX Listing Rule 1.6.1:

- Andrew Meehan
- Andrew Plympton
- Brent Wheeler
- David Jarman

ENDS

For More Information Contact:

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