

4 May 2017

Energy Mad Limited (MAD) – Announcement for resignation of Director

Energy Mad Limited (the **Company**) advises that Andrew Meehan has resigned as a Director of the Company. The Company makes this announcement pursuant to NZX Main Board Listing Rule 10.6.1(d).

Ends

For more information, contact Brent Wheeler, Chairman 021 834 279.

Brent Wheeler
Chair