

Energy One Limited
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06 August 2014

ASX Announcement

Appointment of New Chief Financial Officer and Company Secretary

Energy One Limited hereby advises the resignation of the current CFO and Company secretary, Reena Minhas, effective 5 August 2014. The Company further advises that Richard Standen has been appointed to the positions of CFO and Company Secretary effective the same date of 5 August 2014.

Ms Minhas leaves to further her career after over 4 years with the company. Reena has assisted Energy One's growth throughout her tenure. The Energy One Board and Management wish Ms Minhas all the very best in her new position and thank her for all her contributions.

Mr Standen joins the Company with over 30 years finance and accounting experience. He has recently worked for several listed technology companies as the CFO and Company Secretary, assisting in restructuring, divestments, mergers, acquisitions and capital raising.

Energy One Limited



Otmar Weiss
Chairman