

08 October 2018

## **ASX ANNOUNCEMENT**

### **Energy One DRP Elections Close 12 October 2018**

This announcement is to remind all shareholders that elections to participate in the Company's Dividend Reinvestment Plan ("DRP") close 5pm Friday 12 October 2018 for this election to apply to the dividend distribution of 2c per share on 26 October 2018.

All shareholders have been sent a participation application form. Also attached is a blank application form you can complete to participate in the DRP. If completing this form please ensure you include your shareholding name and shareholder reference number. If you are unsure of these details please do not hesitate to contact Boardroom Limited, the holders of our share registry whose details appear below.

All completed and signed forms can be sent to :-

Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001

Tel: 1300 737 760 (within Australia)  
Tel: +61 2 9290 9600 (outside Australia)  
Fax: +61 2 9279 0664

[enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

**Richard Standen**  
**Chief Financial Officer & Company Secretary**

## DIVIDEND REINVESTMENT PLAN – APPLICATION OR VARIATION FORM

If you wish to participate, vary your participation or terminate your participation in the Dividend Reinvestment Plan (“DRP”), please complete and sign this form and return it to BoardRoom via post, fax or email.

DRP rules available on request or can be downloaded from the company’s website

I/We wish to participate in the DRP as follows (please tick one box).

**Option 1 Full participation in the DRP**

Please tick this box if you wish to elect that all Shares registered in your name, including any additional Shares acquired from time to time, will participate in the DRP.

**Option 2 Partial participation in the DRP**

Please write in the box the number of Shares registered in your name you would like to participate in the DRP. The Dividends on the balance of your Shares not participating in the DRP will be issued in cash.

OR

 %

**Percentage participation in the DRP**

Please specify the percentage of securities to participate in the DRP

**Option 3**

**Termination of participation in the DRP**

Please tick this box if you wish to terminate participation of your Shares in the DRP.

### Sign Here – This section must be signed for your instructions to be executed

I/we authorise the Board to apply my/our Dividends (to the extent specified above and subject to any Minimum Participating Holding or Maximum Participating Holding) in subscribing for Shares, or purchasing Shares, in accordance with the terms and conditions of the DRP and the Rules. I/We acknowledge that these instructions supersede any Direct Credit instructions relating to dividend/distribution payments to which I/we am/are entitled to be paid.

Individual or Securityholder 1

Sole Director and  
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day		Month		Year		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Please refer overleaf for instructions on completing this form