

18 April 2019

**Energy One Limited (ASX : EOL)
Notification of Change of Chairperson**

In accordance with ASX Listing Rule 3.16.1, Energy One Limited advises that at its most recent meeting held on Thursday 18th April 2019, the Board of Energy One Limited changed its Chairperson.

Mr Ottmar Weiss has stepped down as Chairperson and the Chairpersonship has transferred to Mr Andrew Bonwick.

Mr Weiss has overseen 10 successful years for the Company, and the Board extends its deep gratitude for his oversight and direction during that period. The Board is also pleased to note that Mr Weiss will remain on the Board as a Non-executive Director and replace Andrew Bonwick as Chairman of the Remuneration Committee.

The new Chairperson, Mr Andrew Bonwick, is also a long-standing Non-executive Director for more than 10 years.

A biography of Mr Bonwick :

Mr Bonwick was the Managing Director of ASX listed Australian Energy Limited and prior to that was Marketing Director of Yallourn Energy for 6 years. His career has included roles in senior management, institutional equity research and management consulting.

Richard Standen
Chief Financial Officer and Company Secretary