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ASX RELEASE

NEW CEO APPOINTMENT AT ENERGY DEVELOPMENTS

DUET Group notes the attached media release announcing the appointment of Mr James Harman as Chief Executive Officer of Energy Developments Pty Limited.

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Energy Developments Pty Limited

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For Immediate Release



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CEO Appointment at Energy Developments

Energy Developments (EDL) today announced that Mr James Harman, most recently Group Head of Business Development at Anglo American in London, has been appointed as the new Chief Executive Officer of EDL, commencing in mid October this year.

EDL Chairman, Mr David Bartholomew, said: "We are delighted to have attracted a senior executive of James Harman's capability and experience to lead EDL through what will be the next important growth phase for the business."

"James brings a wealth of experience to the CEO role, having worked for nearly two decades in senior executive positions of top tier global mining companies Anglo American and Rio Tinto."

"His extensive international leadership and business development experience and demonstrated track record in securing accretive growth opportunities position him well to lead the EDL team."

EDL's Managing Director and CEO, Mr Greg Pritchard, will retire in mid October after 15 years of service to EDL. Mr Pritchard joined EDL as Finance Director in mid 2001 and became Managing Director and CEO in December 2007.

Mr Bartholomew went on to thank Mr Pritchard for his contribution to EDL, saying "Under Greg Pritchard's leadership, the EDL business has achieved significant growth, with more than 930MW of installed capacity globally."

"Greg has led the evolution of EDL's safety culture and operational excellence and has developed a strong and talented management team, well equipped to support James Harman in taking the business to the next level."

"The board thanks Greg Pritchard for his significant contribution to EDL over the last 15 years and his leadership during the successful integration of the business into the DUET Group over the last 12 months. We wish him all the best for his future endeavours as he pursues other interests and challenges."

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