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Thursday, 30 November 2023

ASX Announcement
(ASX: ERG)

Clarification on Announcement of 21 November 2023 and 28 November 2023

Further to our announcement lodged with the Australian Securities Exchange (ASX) on 21 November 2023 and 28 November 2023 Eneco Refresh Limited (Eneco) wish to provide further clarification to the announcements.

Following Mr Henry Heng's resignation as Chairman and Managing Director, Mr Heng has relinquished all senior executive roles and responsibilities within the company, including any responsibility relating to the role of Chief Executive Officer. Mr Heng will continue to work with the company through the transition period as the company searches for a dynamic Chief Operating Officer (COO), who will play a key role in shaping the strategic direction and ensuring the continued success of Eneco.

In the interim Non - Executive Directors Mr Colin Moran and Mr Michael Pixley will assist in overseeing the company and its performance with the existing management team until the COO replacement commences. Their extensive experience and proven leadership make them well equipped to guide the company through this transitional period.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

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