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## SHAREHOLDER UPDATE REGARDING DR LESLIE ERDI OAM - DIRECTOR

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It is with great sorrow that the Board of GER announces the passing of Dr. Leslie Erdi OAM

Dr. Erdi, a Melbourne based businessman, philanthropist and founder of Erdi Fuels Pty Ltd passed away peacefully at his home on Saturday 26<sup>th</sup> January 2013.

Dr. Erdi contributed enormously to Greenearth Energy during his tenure as director and he will be sadly missed.

Erdi Fuels Pty Ltd will nominate a replacement for Dr Erdi in due course.

**Samuel Marks**  
Managing Director  
Greenearth Energy Limited

**Robert Annells**  
Chairman  
Greenearth Energy Limited