



ASX RELEASE AND MEDIA RELEASE 29 JANUARY 2013

SHAREHOLDER UPDATE REGARDING DR LESLIE ERDI OAM - DIRECTOR

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 26th 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