



ASX ANNOUNCEMENT, 11 JUNE 2013

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**SHAREHOLDER UPDATE REGARDING  
MR MARK MILLER - DIRECTOR**

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The Directors of Greenearth Energy Ltd regret to advise the passing of Mark Miller on Friday, 7th June 2013.

The board and staff are deeply saddened by the news and wish to extend their sympathies to his wife, Anetta, and family.

The board wishes to recognise Mark's significant contribution to Greenearth over his tenure as both the Managing Director and Non-Executive Director, in the development of Greenearth's Geothermal business, along with our NewCO2 Fuels interests.

Mark was a true champion of the Australian Geothermal Industry, he was very well liked and respected and will be sorely missed.

**Samuel Marks**  
Managing Director  
Greenearth Energy Limited

**Robert Annells**  
Chairman  
Greenearth Energy Limited