



ASX ANNOUNCEMENT, 3<sup>rd</sup> December 2015

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## NON-EXECUTIVE DIRECTOR APPOINTMENT

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The Board of Greenearth Energy Limited ("GER") ("Greenearth") is pleased to announce the appointment of Mr Charles Macek as a non-executive Director of the Company, effective from 3 December 2015.

Mr Macek brings extensive executive experience from the financial services industry in Australia, New Zealand, the United Kingdom and Japan. Over the past fifteen years he has held senior board positions with some of Australia's pre-eminent public companies including Telstra and Wesfarmers, and has previously held many other senior board positions including Chairman of IOOF, Chairman of the Financial Reporting Council and Vice-Chairman of the IFRS Advisory Council, and was a member of the inaugural ASIC External Advisory Panel.

He is currently the Chairman of the Earthwatch Institute (Australia), a Director of Vicinity Ltd (formerly Federation Limited), a member of the Investment Committee of UniSuper and a member of the ASIC Director Advisory Panel.

Mr Macek said "I am very pleased to be joining the Board of Greenearth Energy. With two exciting businesses on the cusp of extraordinary growth and successes across Australia and further afield, there is an important opportunity to help shape and grow the company long term. I have a strong focus on sustainable investment and see the real potential for environmentally sustainable products which deliver financially rewarding results to customers. I look forward to working with the team in Greenearth's next phase of growth."

Chairman of Greenearth, Robert Annells, said "It is a pleasure to welcome Charles to the board of Greenearth Energy. Charles has an extremely distinguished career with roles at some of Australia's largest and most successful corporations and we look forward to his valued contribution and stewardship as Greenearth continues its evolution as an industrial business."

Mr Macek is a Fellow of the Australian Institute of Company Directors, a Senior Fellow of the Financial Services Institute of Australasia, a Fellow of Chartered Accountants Australia and New Zealand (formerly the Institute of Chartered Accountants Australia), a Fellow of the Society of Certified Practising Accountants in Australia, and a member of the International Corporate Governance Network. He is also an Honorary Life Member of the Financial Services Council and was the third inductee as a member of the Australian Investment Managers' Hall of Fame.

The ASX notification of interests disclosures in relation to Mr Macek are attached to this announcement.

We are pleased to welcome Charles onto the Board.

**Robert Annells**  
Chairman  
Greenearth Energy Limited

## **About Greenearth Energy Ltd**

Greenearth Energy Limited is a diversified Australian-based renewable energy company with interests in technology-focussed solutions in the industrial energy efficiency and CO<sub>2</sub>-to-fuel conversion markets.

Greenearth Energy Ltd - <http://www.greenearthenergy.com.au>

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Greenearth Energy Ltd
ABN	60 120 710 625

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Charles Macek
Date of appointment	3 December 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Not applicable.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Kathmandu Investments Pty. Ltd. As Trustee For Excalibur National Private Super Fund (of which Mr Macek is a beneficiary)	650,000 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.