

To Companies Manager
National Stock Exchange of Australia Limited


CHRIS BARING-GOULD

ENDLESS SOLAR CORPORATION LIMITED (A.C.N 122 708 061)

FOR THE LISTING OF ORDINARY LIMITED VOTING SHARES IN NSX

ORDINARY LIMITED VOTING SHARES

That this firm will confirm to the Exchange in writing when it ceases to be the issuer's nominated adviser.

Signed:  Date: 26 / 11 / 13

Date: 26 / 11 / 13

Responsible Officer, for and on behalf of Name of nominated adviser:
Chris Baring-Gould

Chris Baring-Gould

Name(s) of contact(s) at nominated adviser regarding the application:

Cathy Lin -- Telephone 03 9600 3242; Email: accounts@endless-solar.com

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Signed:



Date: 25 / 11 / 2013

Responsible Officer, for and on behalf of Name of nominated adviser:

David Craig

Name(s) of contact(s) at nominated adviser regarding the application:

Cathy Lin -- Telephone 03 9600 3242; Email: accounts@endless-solar.com