

Endless Solar Corporation Limited

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14th July 2017

National Stock Exchange of Australia Level 2, 117 Scott Street Newcastle NSW 2300

NSX ANNOUNCEMENT

Appointment of Director

Endless Solar Corporation Ltd (ESC) is pleased to announce today that Mr. Steve Wesselink has joined the Board as an Executive Director on 3rd July 2017.

Born and raised in Perth Western Australia. Joined the Royal Australian Air Force (RAAF) at 15 as an Engineering Apprentice. Graduated as an Aircraft Metal Worker spending 20 years designing manufacturing and installing structural components for aircraft maintenance. Following 21 years' service in the RAAF a change of direction into the pneumatics industry was chosen. Initially as a sales representative then as a company director of a mobile pneumatic sales and service company importing and installing components for maintenance and manufacturing of packaging, robotics and machinery automation.

In 2012 recruited as regional sales engineer for a multinational hydronic valve manufacturer, training, designing, assisting with installation and fault-finding systems in the HVAC industry.

National Sales Director for Endless Solar Operations since July 2016, responsible for product quality control, technical system design, staff management and customer relationships.

The Board believes Steve will continue to bring increased prospers to ESC's business.

Yours sincerely,

Cathy Lin

Company Secretary

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