

ENERGY SOLUTIONS INTERNATIONAL LTD

ARBN 604 543 777

10 May 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2, 117 Scott Street

NEWCASTLE NSW 2300

**ENERGY SOLUTIONS INTERNATIONAL LTD (NSX:ESL) – ANNOUNCEMENT RE: DIRECTOR ELECTION  
AT AGM**

On 22 April 2016, in the notice of Annual General Meeting it was announced that Mr Gardiner was resigning effective from the close of meeting and that Mr Azib would seek to be appointed in his place. Mr Azib has advised that he will no longer be seeking election at the Annual General Meeting and as such the resolution for his election will not be put. The Directors are considering candidates to fill Mr Gardiner's position and an announcement will be made at the Annual General Meeting as to the appointment of a new director.

Andrew Bristow

A handwritten signature in black ink, appearing to be 'AB', written over the printed name 'Andrew Bristow'.

Secretary