

ENERGY SOLUTIONS INTERNATIONAL LTD

ARBN 604 543 777

25 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: APPOINTMENT OF DIRECTOR**

As previously announced Mr Gardiner resigned at the close of the Annual General Meeting.

Ms Ratri Azri has now been appointed as a director in place of Mr Gardiner.

Ms Azri is an experienced manager, she is currently the Business & Development Manager at PT. Alhamra Internasional.

Andrew Bristow

A handwritten signature in black ink, appearing to be 'AB' followed by a stylized flourish.

Secretary