

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 CEO

Following his resignation as a director of the Company we advise that Mr Gardiner has also ceased his role as Chief Executive Officer of the Company.

Energy Solutions is pleased to announce Rina Rosarina Maria has been appointed CEO of Energy Solution Ltd. Ms Rina Rosarina Maria has held several management positions. In 2013 she became the Business Operations Manager for Anchor Capital Ltd of Hong Kong and in 2014 was appointed the General Manager of the Jakarta based trading company PT. Bianglala Global Mandiri. She is also a director of Al Hamra Hotels and Resorts Ltd.

Andrew Bristow

A handwritten signature in black ink, appearing to be 'AB', written in a cursive style.

Secretary