

ASX ANNOUNCMENT

19 August 2019

COMPANY SECRETARY APPOINTMENT

Greenpower Energy Limited (ASX:GPP) wish to announce the appointment of **Aida Tabakovic** of Mining Corporate to the position of Company Secretary replacing David Peterson.

Miss Tabakovic has over 11 years' experience in the accounting profession. She holds a double degree in Accounting and Finance and a Postgraduate Degree in Business Law. Miss Tabakovic provides services to a number of ASX listed companies specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic has also been involved in listing a number of junior exploration companies on the ASX.

The Company would like to thank David Peterson and wish him all the best in his future endeavours.

ENDS

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