

Gregory Pritchard – Managing Director

MAppFin, BCom, FCA

Greg Pritchard is an experienced corporate executive whose previous positions include Chief Financial Officer of QCT Resources Limited and QNI Limited. He has held various senior positions at KPMG and Wardley James Capel in Australia, the United Kingdom and continental Europe. Greg was promoted to the position of Managing Director in December 2007, having previously been the Company's Finance Director. Greg has extensive industry knowledge, with more than 25 years extensive experience working in the Australian commodities, mining and energy sectors. Greg has previously held prominent energy board positions on the National Generators Forum and the Clean Energy Council.

Gerard Dover – Chief Financial Officer

BSc (hons), ACA, MCT, GAICD

Gerard Dover joined EDL in February 2012 and has over 20 years finance experience in the energy, manufacturing and professional services sector in Australia, the UK and Europe. Prior to EDL, Gerard was the CFO of Infigen Energy (formerly Babcock & Brown Power), an ASX listed wind business with approximately \$4 billion of assets. In this role Gerard led the business through a long period of sustained growth including execution of over 2,000 MW of wind farm investments with a total spend of \$3.5 billion and including 15 acquisitions and multiple debt and equity raisings of over \$3 billion.

Glen Marshall – Company Secretary

Bus (Acc), LLB, LLM

Glen has worked for the Company as Legal Counsel since 2003 and was appointed Company Secretary in January 2008. Glen has previously worked at various legal firms in Australia and overseas, covering a broad range of corporate, commercial and project work in various sectors

Tim Sprey – Manager Corporate and Commercial Affairs

LLB, BComm

Tim Sprey joined EDL in 2008 as Legal Counsel and in 2009, transferred to a commercial role managing corporate and regulatory affairs. Recently Tim was promoted into a Commercial Manager role providing a coordinated approach to commercial management within EDL. Prior to working with EDL, Tim held various legal and corporate affairs roles providing advice to a broad cross section of industries including engineering, construction, insurance and retail.

Shane McLaughlin – Executive General Manager Remote Energy

AssDip (Eng Elec), MBA

Shane is the Executive General Manager – Remote Energy Operations / Project Delivery. Shane joined EDL in 2007 and has held a number of roles within EDL and delivered a number of projects including the Moranbah 45MW WCMG project and McArthur River Mine expansion.

Prior to joining EDL Shane worked in the energy industry for 25 years and has experience in distribution, transmission, power generation, retail, construction and operations throughout Australia.

Shane has also spent time working in the US and UK businesses and is also highly experienced with project development and delivery of complex and remote projects.

Greg Breadsell – Executive General Manager – Operations Australia and Compliance

BEng (Mec Tech)

Greg is Executive General Manager of Operations in Australia. Before his current role, Greg held a number of leadership roles at Energy Developments including General Manager West Kimberly Power Project and Production & Asset Manager. Greg joined Energy Developments in 2004, following an eleven-year career with Santos and Siemens. He has industry knowledge across many sectors including renewable energy, oil & gas, power, chemical and coal.

Grant Kennedy – Manager Shared Services

With a strong mechanical background, Grant has 22 years' service with EDL, starting with EDL in the Brisbane manufacturing facility. During this time he was heavily involved with research and development and then the production of over 300 generator modules for global operation. As Manufacturing Manager, Grant then project managed the closure of the Manufacturing facility and the establishment of the existing Brisbane office. At this time Grant became involved with Quality Assurance, Safety and management of the Maitland LNG facility. Currently his responsibilities cover global oversight of Safety, Environmental, Compliance, Quality Assurance, Human Resources, Training and their integration with Operations.

Chris Ashdown – Engineering Manager

GradDipProjMgmt, BEng (Elec) (Hons), Gdip (Eng Con Sys)

Chris is the Engineering Manager for EDL Remote Energy, he joined EDL in May 2012. Chris has over 20 years military experience in various different technical and warfare orientated roles. His area of expertise is project management, systems engineering and engineering assurance. Chris has delivered a number of projects including the McArthur River Mine expansion.

Gavin Blakeman – Asset Manager

BSc (Eng Elec), MBA

Gavin is the EDL Asset Manager and is responsible for the asset integrity for EDL's 79 power projects around the globe. He joined the business six years ago as a Maintenance Engineer, and has since been involved in all levels of operations and maintenance management. Gavin has extensive experience and knowledge of the capabilities of the EDL fleet. Gavin gained his maintenance experience in the Pulp and Paper Industry (Asset intensive medium-heavy industry) gained at various operating units and levels within the organisation. This included experience as a Maintenance Engineer, Maintenance Manager (Engineering Manager), and job roles that were focussed on continuous improvement as well as training.

Samuel Christie – Operations Manager Remote Energy

BEng (Mec) (Hons), CPE, Dip Leadership and Management, Dip Maintenance Management

Samuel has overall responsibility for EDL Remote Energy Operations encompassing all sites within SA, NT and WA and all remote sites within QLD. Samuel has been with EDL for over 8 years and has held a number of roles in operations, commercial and project delivery, he brings a wealth of experience to the operations team and is responsible for safety and business performance of the Remote Energy business.