ASX Announcement

25 January 2018

Company Secretary Update

Carnegie Clean Energy Limited (ASX: CCE) advises that Mr Aidan Flynn has resigned as joint company secretary. Mr Grant Mooney remains in the position of Company Secretary. The resignation is in conjunction with Mr Flynn's resignation from the position of Carnegie's Chief Financial Officer in order to take up a new role as CFO of an ASX listed company in the robotics industry.

Carnegie's Managing Director and CEO Dr Michael Ottaviano said: "On behalf of the board of directors and management I wish to sincerely thank Aidan for his 8 years of dedicated work and contribution to the company. Aidan leaves in place at Carnegie an outstanding Finance and Commercial team and we wish him all the best for his future endeavours."

Carnegie's Commercial Manager, Mrs Rebecca Cutter has been appointed interim CFO and a formal external recruitment process is being conducted to make a permanent appointment.

About Carnegie Clean Energy Limited

Carnegie Clean Energy Limited is an Australian, ASX-listed (ASX: CCE) wave energy technology developer and solar/battery microgrid project developer. Carnegie is the 100% owner and developer of the CETO Wave Energy Technology intellectual property and is also 100% owner of leading Australian battery/solar microgrid Engineering Procurement and Construction (EPC) company Energy Made Clean (EMC). EMC specialises in the delivery of mixed renewable energy microgrid projects to islands and remote and fringe of grid communities. Carnegie is the only company in the world to offer a combination of wave, solar, wind, storage and desalination via microgrids which are ideally suited to islands, off grid communities and fringe of grid locations.

For more information:

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