

ASX/Media Release

For immediate release

21<sup>th</sup> August 2014

### Amended Annual Results Timetable

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Energy Action Limited (ASX:EAX) is pleased to provide the 30 June 2014 full year results, dividend and Annual General Meeting timetable below (amended):

|                        |                 |
|------------------------|-----------------|
| FY14 Results           | 19 August 2014  |
| Ex-dividend date       | 26 August 2014  |
| Record date            | 28 August 2014  |
| Dividend paid          | 15 October 2014 |
| Annual General Meeting | 5 November 2014 |

\*ENDS\*

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**Further information:**

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