

POWER INDUSTRY VETERAN JEFFRY MYERS APPOINTED TO KALiNA POWER BOARD

- **Mr Jeffrey Myers appointed to the KALiNA Power Board** as a Non-Executive Director
- **Over 30 years' experience in the downstream energy sector**; including project development, financing, execution and operations
- **Co-founder, Chairman, President and CEO of Pristine Power**, which built over 600MWe of energy projects before its eventual sale for US\$300m
- Appointment is consistent with **KALiNA Power's focus on forming a highly credentialed Board and management team containing industry professionals with a proven track record of building and running successful energy companies**

KALiNA Power Limited (ASX: KPO, "KALiNA Power" or the "Company") is pleased to announce the appointment of Mr. Jeffrey Myers as a Non-Executive Director to the Company's Board, with immediate effect.

Mr. Myers is one of North America's leading power generation sector professionals, with over 30 years of experience in the downstream energy sector. He has led the development, financing, execution and operation of over 3GWe of independent power projects. Mr. Myers continues to be involved in the development of independent power projects through his position on the Boards of a number of private, clean technology companies and as a senior operating partner at Stonepeak Infrastructure Partners (a US\$5.7bn infrastructure fund).

Mr. Myers was a co-founder, Chairman, President and Chief Executive Officer of Pristine Power (a developer, builder, and operator of independent power plants that produced and sold electricity for industrial users in Canada). Mr. Myers oversaw Pristine Power's foundation in 2002, public listing in 2008, and successful sale to Veresen (TSE: VSN, c. C\$4.2bn market capitalisation), for US\$300m, in late 2010. KALiNA Power's CEO, Mr. Ross MacLachlan, served as a director with Mr. Myers at Pristine Power from 2002 to 2010.

Commenting on the appointment Mr. MacLachlan stated "It is exciting to be working with Jeff again. Jeff's exemplary leadership and proven ability to execute and deliver high quality power projects, including applications of waste heat to power technologies similar to the KALiNA Cycle, will greatly benefit the Board and complement the Company's new strategic focus."

The recruitment of proven industry professionals, such as Mr. Myers, is an important element in KALiNA Power's business strategy, which is to focus on the rapid execution of KALiNA Cycle projects in order to meet the rising demand for sustainable, energy efficient power generation. Mr. Myers will be integral in liberating the underlying inherent value of the KALiNA Cycle technology, including through improvements in project profitability and acceleration of deployment into various international markets.

For further information, please contact:

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