

APPOINTMENT OF PROJECT DEVELOPMENT EXECUTIVE

- **Mr. Geoff Scott appointed to the KALiNA Power management team** as a key project development executive
- **Over 25 years' experience in the energy sector**; including techno-economic analysis, project development, project finance, execution and operations
- **Previously with 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. Geoff Scott as a key project development executive of the Company.

Mr. Scott has over 25 years' experience in the downstream energy sector. He was integral in the growth of Pristine Power, prior to its successful sale to Veresen Inc. for US\$300m. (TSE: VSN, C. C\$4.0bn market capitalization). At Pristine, he was responsible for the techno-economic analysis and business case development of new project opportunities. Techno-economic analysis is a form of project valuation modelling that is used to assess the competitiveness and profitability of energy project developments by bridging the gap between technical design and economic assessment.

Mr. Scott will be responsible for the techno-economic analysis of project opportunities and enquiries for the KALiNA Cycle® technology. Having performed work of a similar scope at Pristine Power and Westcoast Energy, Mr. Scott is highly credentialed and well proven in identifying and prioritising compelling, profitable power projects.

Commenting on the appointment KALiNA Power's CEO Mr. MacLachlan stated, "We are thrilled to have Geoff on board, as he further enhances the strong technical foundation of the new management team. His engineering credentials and years of project financing experience make him ideally suited to this new position and an important asset as KALiNA Power looks to prioritise resources and optimise the project economics of its increasing pipeline of development opportunities."

The recruitment of proven industry professionals, such as Mr. Scott, 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. Scott will be integral in the acceleration of technical analysis that will lead to deployment of the KALiNA Cycle® technology into numerous international markets.

For further information, please contact:

Tim Horgan
Executive Director

Alwyn Davey
Company Secretary

+61 (0)3 9236 2800