

27 September 2018

## EXPERIENCED POWER INDUSTRY EXECUTIVE'S TO LEAD CANADIAN PROJECT DEVELOPMENT

- Jeffrey Myers temporarily transitions to non-independent role to advance Western Canadian Projects.
- Ken Spinner, a co-founder of Pristine Power, engaged to manage EPC and major vendor relations.
- Phoenix North Constructors Inc engaged with EPC deliverables for six initial 21MW Combined Cycle Power Plants each using a 15 MW gas turbine with a 6 MW Kalina Cycle bottoming plant.

KALiNA Power Limited (ASX: KPO, "KALiNA" or the "Company") is pleased to announce Mr. Jeffrey Myers, a co-founder of Pristine Power and a non-executive director of the Company, has agreed to work alongside KALiNA's CEO, Mr Ross MacLachlan, in managing the Western Canadian projects for KALiNA. Mr. Myers primary role as a senior operating partner at Stonepeak Infrastructure Partners continues whilst providing this additional support to KALiNA.

In conjunction, the Company has appointed Mr. Ken Spinner as KALiNA's senior Engineering, Procurement and Construction ('EPC') manager. Mr. Spinner, was a co-founder of Pristine Power and Vice President of Engineering and Construction at Pristine Power and its acquiring company, Veresen. Mr. Ken Spinner will oversee the recently announced Exclusivity and Development agreement with Phoenix North Constructors Inc. which provides for approximately 126 MW of power generation from six initial 21MW Combined Cycle Power Plants each using a 15 MW gas turbine with a 6 MW Kalina Cycle bottoming plant('KALiNA CCGT').

Mr. Myers and Mr. Spinner will further assist KALiNA's North American team as they engage major equipment vendors on the KALiNA CCGT projects as well as on other North American opportunities and bids which the Company is progressing.

Mr. Spinner is a highly-experienced energy executive, with over 28 years of experience managing EPC Power Industry projects through the full life cycle of development through to commercial start up. He has been instrumental in the delivery of numerous power projects including the York Energy Island and West Windsor Cogen developments and numerous Waste Heat Projects on the Spectra Natural Gas Pipeline.

The recruitment of proven industry professionals, such as Mr. Spinner, is one of the key pillars of KALiNA's business strategy. His consultancy appointment as EPC Manager for KALiNA will support the ongoing development of the KALiNA CCGT projects in Western Canada and will further underpin KALiNA's ability to professionally deliver these project opportunities in accordance with the highest industry standards.

### For further information, please contact:

Tim Horgan  
Executive Director

Alwyn Davey  
Company Secretary

+61 3 9236 2800