

ASX Release

2 August 2019

Company Announcement Officer Australian Securities Exchange

Appointment of Director

Intra Energy Corporation Limited ("IEC" or "the Company") is pleased to announce the appointment of Mr Marc Schwartz to its Board as a Non-Executive Director.

Marc has had a very successful business career from being Manager of Structured Finance Products at Macquarie Bank in 2007 to being Managing Director of Pascoes Pty Ltd from 2008 to 2018, which employed 150 people across 2 manufacturing sites and manufactured or distributed over 400 items to retailers. He is currently a Director of Gelflex Laboratories which is the largest manufacturer of contact lenses in the Southern Hemisphere. Marc's specialisation has been in operational and financial efficiency, investment and strategy.

Chairman Graeme Robertson has welcomed Marc to the Board of IEC on behalf of the Directors and commented "I am pleased to welcome Marc to the Intra Energy team. He has been associated with IEC for many years through indirect family interests in the Company and brings a set of valuable skill sets to the Board".

ENDS

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