

LIST OF DIRECTORS, SECRETARY AND PRINCIPAL EXECUTIVE OFFICER

Energy Innovation Co-operative Ltd.

The undermentioned persons are the officers of the Co-operative for the financial year that commenced on 1/7/13

<b>SURNAME</b>	<b>Other names</b>	<b>Occupation</b>	<b>Member/ Non-member</b>	<b>Date of Appointment</b>
<b>Directors</b>				
(Chair)DAVIES	Susan	Farmer/ Director	Member	16/7/09
FREEMAN	Gilbert	Farmer	Member	16/07/09
SUTTON	David	Electronics Engineer	Member	16/7/09
HARFORD	Madeleine	Researcher	Member	27/10/12
KIJLSTRA-SHONE	Brad	Energy Adviser	Member	27/10/12
<b>Treasurer/Director</b>				
HYDON	Bruce	Accountant	Member	16/7/09
<b>Secretary/ Director</b>				
GRAY	Rob	Ecosystems Services Co-ordinator, Bass Coast Landcare Network	Member	5/07/10
<b>Principal Exec officer</b>	No appointment			