

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 1/7/14

SURNAME	Other names	Occupation	Member/ Non-member	Date of Appointment
Directors				
(Chair) HARFORD	Madeleine	Researcher	Member	27/10/12
DAVIES	Susan	Farmer/ Director	Member	16/7/09
FREEMAN	Gilbert	Farmer	Member	16/07/09
KIJLSTRA-SHONE	Brad	Energy Adviser	Member	27/10/12
SUTTON	David	Electronics Engineer	Member	16/7/09
WONFOR	Peter	Electronics Engineer (Retired)	Member	10/11/2014
Treasurer/Director				
HYDON	Bruce	Accountant	Member	16/7/09
Secretary/ Director				
GRAY	Rob	Ecosystems Services Co-ordinator, Bass Coast Landcare Network	Member	5/07/10
Principal Exec officer	No appointment			