

**ASX/Media Release
15 December 2015**

ASX code: GOE

Director Appointments & Management Changes

GO energy Group Limited (ASX: GOE) (GO energy, the Company) is pleased to advise that Rod Harvey and Dean Walker, have been appointed to GO energy board as Non-Executive Directors.

Rod Harvey is the Chairman of GO energy Group's major shareholder, Urban Group Energy. Dean Walker is a director and/or shareholder of a number companies in the energy, construction and housing sectors. Mr Walker is also a board member of the CCIA (Caravan and Camping Industry Association).

GO energy looks forward to both Mr Harvey's and Mr Walker's positive contribution at board level.

Founder, Managing Director and Group CEO, Adam Pearse, is taking personal leave and will resign as a Director with the Company during this time in order to focus on the personal matters requiring his attention. The Company's current Chief Financial Officer, Warren Kember has agreed to become Acting Chief Executive Officer during this period.

Warren Kember is a chartered accountant with more than 20 years' experience and has specific expertise within the energy and utilities sectors, having been Chief Financial Officer of Australian Power and Gas Company Limited (now part of AGL Energy Limited) from 2006 to 2013, and its Interim Chief Executive Officer from September 2013 to April 2014. He has also previously served in CFO roles for a number of ASX-listed and private companies in the construction, manufacturing and telecommunications sectors.

ENDS

For further information please contact:

Brian Thomas
Chairman
GO energy Group Limited
E: info@goenergy.com.au
Ph: 02 8907 7400

James Moses
Media and investor relations
Mandate Corporate
E: james@mandatecorporate.com.au
Ph: 0420 991 574

About GO energy

GO energy Group Limited (ASX: GOE) is an independent, ASX-listed clean tech energy retailer and financier. Holding energy retail licenses in New South Wales, Victoria and Queensland, GO energy provides business customers with an innovative approach to reduce energy costs through a combination of solar based power purchase agreements, energy efficiency products and grid energy solutions.

GO energy Group Limited

ABN 27 084 656 691

Level 6, 221 Miller St North Sydney NSW 2060

T: 1300 433 633 | E: info@goenergy.com.au | W: www.goenergy.com.au