

## ASX ANNOUNCEMENT

18 April 2016

### **Appointment of Chief Operating Officer for China**

Kalina Power Limited (“Kalina Power, or the Company”) is pleased to announce the appointment of Mr George Yan as the Chief Operating Officer of Kalina Power’s subsidiary in China; A&W (Shanghai) New Energy Technology Development (‘A&W’). Mr Yan is a senior project management professional with extensive Engineering, Procurement and Construction (EPC) experience in both China and Canada.

Mr Yan graduated from China’s prestigious Tsinghua University, Beijing in 1985 and later developed his own successful EPC company near Shanghai with over 400 staff. He subsequently went on to hold senior engineering roles at both Jacobs and Worley Parsons in Canada which included project management of several, multi-hundred million dollar projects in Canada’s oils sands.

“We are proud to have George join our team and bring such a wealth of knowledge and expertise in project management and business development,” stated Ross MacLachlan, Kalina Power’s executive director. His understanding of both the North American and Chinese business cultures is a tremendous asset and he has already provided highly effective advice and leadership in our efforts to complete our first project in China with Sinopec”.

The timing of Mr Yan’s engagement comes at an important time as the Company increases its commitment to the market in China. A&W will have a primary focus on completing the Sinopec plant located in Hainan Island, China and then the anticipated roll out of multiple plants at identified Sinopec industrial facilities. To ensure continuity on the Hainan plant, A&W has recruited staff from companies familiar with the project to work for Mr Yan on this important Kalina Cycle® initiative.

Mr Yan’s appointment is in line with Kalina Power’s revised business strategy to provide turnkey solutions that will provide the best of plant design and project execution for Kalina Cycle® power plants, consistent with industry best practices. His skill set compliments that of the Kalina Power engineers and provides an additional experienced interface between the Company, its fulfillment partners, preferred vendors and customers.

**For further information, please contact:**

Tim Horgan	Alwyn Davey
Executive Director	Company Secretary

Ph: +61 (0)3 9236 2800

**About Kalina Power**

Through its ownership of the Kalina Cycle® the Company provides the most efficient power solution for taking waste heat from industrial processes and geothermal sources to generate electricity. Generating electricity from waste heat represents a massive commercial market opportunity and a global environmental priority. The Kalina Cycle® is deployed in 15 power plants globally.