



ASX Announcement

18 September 2019

Director Resignation

The Board of Directors of Redflow Limited (ASX: RFX) wishes to advise that Jenny Macdonald has informed them that she intends to resign as a non-executive Director effective 30 September 2019.

Ms Macdonald, who was appointed to the Board in December 2017 is stepping down, having used her experience and skill set to contribute to Redflow's commercialisation strategy.

Redflow Chairman, Brett Johnson said: "On behalf of the Board I would like to thank Jenny for her contribution over the past two years as a non-executive Director of Redflow, including her role as Chair of the Audit & Risk Committee. Over this period Redflow has continued to strategically grow with an enhanced management team and two successful capital raises, allowing it to continue to move forward and capture market opportunities. I wish Jenny all the best for her future endeavours."

The Board has appointed David Knox as the Chair of the Audit & Risk Committee.

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About Redflow

Redflow Limited, a publicly-listed Australian company (ASX: RFX), produces small 10kWh zinc-bromine flow batteries that tolerate daily hard work in harsh conditions. Marketed as [ZCell](#) and [ZBM2](#), Redflow batteries are designed for high cycle-rate, long time-base stationary energy storage applications in the residential, commercial & industrial and telecommunications sectors, and are scalable from a single battery installation through to grid-scale deployments. Redflow batteries are sold, installed and maintained by an international network of energy system integrators. Redflow's smart, self-protecting batteries offer unique advantages including secure remote management, 100 per cent daily depth of discharge, tolerance of high ambient temperatures, a simple recycling path, no propensity for thermal runaway and sustained energy delivery throughout their operating life.

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