

ASX Announcement

14th March 2024

Richard Kimber Appointed to Energy One Board

The Board of Energy One Limited (“EOL”) is delighted to announce the appointment of Richard Kimber as an Independent Director of the Company with immediate effect.

Richard brings extensive experience to the board both in enterprise grade mission critical software, and also in growing technology centric companies. In the former area, Richard has held leadership executive roles at ANZ & HSBC in technology strategy and delivery, as Regional Managing Director of Google, Chief Executive of OFX Group, and member of the Australia Super Technology Advisory Panel and the ING Technology & transformation Committee. In the latter, he is founder of Daisee, and had early involvement in Macquarie Group’s DirecTrade and FirstDirect in the UK among other successes.

Mr Kimber’s bio follows

Richard Kimber has over 30 years of global leadership experience that includes several Chief Executive, Board and Chair roles, and has extensive experience in financial services, capital markets, marketing technology, cloud-based businesses, AI and data analytics. He has a unique blend of change leadership in large established businesses as well as creating and scaling early-stage technology businesses.

Mr. Kimber is currently a Non-Executive Director of Daisee; an Australian Artificial Intelligence software company he established in 2017. Prior to this role he was CEO of OFX Group, one of the world’s leading international payment and foreign exchange companies listed on the ASX. Earlier, Mr. Kimber was the first Regional Managing Director of Google in Southeast Asia (including Australia and NZ); while at Google, Mr. Kimber led all of Google’s commercial and country operations in the region and more than doubled its multi-billion-dollar revenue. Prior to his role at Google he was Chief Executive of firstdirect Bank in the UK – the first ‘neobank’ in the UK – famous for delivering incredible service through direct channels. This followed several international roles with the HSBC Group including being the first Global Head of Internet Marketing based out of New York and the Asia Pacific leader for eCommerce based out of Hong Kong.

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Mr. Kimber is a Non-Executive Director at ING Bank Australia and Chair of the Technology & Transformation committee. He is Non-Executive Director of Kina Securities (ASX:KSL) and a member of the People and Remuneration Committee. He is non-executive Chairman of Stone & Chalk (and Chairman of AustCyber) – a not-for-profit organisation developing successful growth and support frameworks for emerging technology companies in Australia.

Mr Kimber has a Bachelor of Science and an MBA with distinction from Macquarie University (1992).

Andrew Bonwick
Chairman

For further information please contact

Guy Steel

Chief Financial Officer & Company Secretary

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