

10 Bank Street
8th Floor
Suite 830
White Plains, NY, 10606
USA



29 December 2017

The Manager
Company Announcements Office
ASX Limited

Fluence Corporation Limited (ASX code: FLC)

Cleansing Notice

This notice is given by Fluence Corporation Limited (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

As a result of the achievement of the second commercial milestone under the Share Exchange and Purchase Agreement dated as of October 1, 2015 between the Company, Emefcy Ltd and the former shareholders of Emefcy Ltd, on 27 December 2017 the Company issued 7,320,499 ordinary shares (**Shares**) to one of the former shareholders of Emefcy Ltd.

The Company advises that:

- 1 the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus being prepared;
- 2 this notice is being given under section 708A(5)(e) of the Corporations Act;
- 3 as at the date of this notice, the Company has complied with the provisions of:
 - (a) Chapter 2M of the Corporations Act as they apply to the Company; and

USA
10 Bank Street
8th Floor
Suite 830
White Plains, NY, 10606
USA
Phone: +1-212-572-5700
Facsimile: +1-212-572-5704

Fluence Corporation Limited

ABN: 52 127 734 196

www.fluencecorp.com

AUSTRALIA
Level 3
62 Lygon Street
Carlton
Victoria 3053
Australia
Phone: + 61 (0)3 9824 5254
Facsimile: + 61 (0)3 9822 7735

(b) section 674 of the Corporations Act as it applies to the Company; and

4 as at the date of this notice, there is no “excluded information” of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act.

By the order of the Board,

A handwritten signature in blue ink, appearing to read 'Ross Kennedy', is displayed within a light blue rectangular box. The signature is fluid and cursive, with a prominent loop at the end.

Ross Kennedy

Company Secretary