

ASX Announcement



12 June 2020

Shareholder Letter - 2020 Annual General Meeting

Enclosed is an announcement made by AusNet Services which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

Paul Lynch
Company Secretary

Investor Relations Enquiries

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12 June 2020

Shareholder Letter - 2020 Annual General Meeting

Please find attached the letter being mailed today to shareholders advising of the arrangements in relation to the AusNet Services 2020 Annual General Meeting.

Paul Lynch
Company Secretary

This announcement was authorised for release by the Company Secretary.

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AusNet Services Limited
ABN 45 603 317 559

Update your information:



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12 June 2020

AUSNET SERVICES LTD 2020 ANNUAL GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the 2020 Annual General Meeting of AusNet Services Ltd, which will be held at **2:00pm (AEST) on Thursday, 16 July 2020 (Meeting)**. In accordance with the COVID-19 guidelines provided by the Commonwealth and State governments, the Federal Treasurer has issued a Determination that permits companies to hold fully virtual annual general meetings. To protect the health and safety of our Shareholders and staff, and to allow for Shareholders who wish to attend the Meeting, we will hold a fully virtual Meeting, which means there will not be a physical venue for you to attend.

In addition, the Determination issued by the Federal Treasurer permits a Notice of Meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the AusNet Services Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download on the AusNet Services website at: www.ausnetservices.com.au/annual-meetings.

Your participation in the Meeting is important to us. The Meeting will be webcast live via the Lumi online platform. You will be able to listen to the proceedings, view the presentations, ask questions of the Board and vote in real-time. You may attend the Meeting online using your computer, your mobile phone or device.

If you use your computer to attend the Meeting, you should use the Lumi platform (by entering this link in your browser: <https://web.lumiagm.com/332534070>). If you use your mobile phone or device to attend the Meeting, you should use the Lumi AGM app (which you can download from the Apple App or Google Play stores by searching Lumi AGM). Further information on how to participate in the Meeting is provided in the Notice of Meeting, and in the Virtual AGM Online Guide, which you can access online on the AusNet Services website on the link provided above.

If you will not be able to attend the Meeting online at the scheduled time, you can participate in the Meeting by appointing a proxy to attend and vote live at the Meeting. If you intend to appoint a proxy, please lodge a directed proxy vote online at www.investorvote.com.au by **2:00pm (AEST) on Tuesday 14 July 2020**. Alternatively, you can lodge your signed and directed proxy by mail or fax in accordance with instructions contained in the Notice of Meeting. Proxy forms can be downloaded from www.ausnetservices.com.au/annual-meetings. If you are planning to attend the Meeting online, you are still encouraged to cast proxy votes and lodge questions prior to the Meeting at www.investorvote.com.au. To use this facility, you will need your six-digit Control Number and Securityholder Reference Number (SRN) or Holder Identification Number (HIN), which are located on this letter.

The Chairman's and the Managing Director's speeches will be uploaded to the AusNet Services website at www.ausnetservices.com.au/annual-meetings and the ASX platform at <https://www.asx.com.au/index.htm> prior to the Meeting. For a detailed overview of AusNet Services' performance and operations for the year ended 31 March 2020, I encourage you to read the 2020 Annual Report prior to the Meeting. The 2020 Annual Report can be found on the AusNet Services website at www.ausnetservices.com.au/company-reports.

Yours sincerely,

Peter Mason AM
Chairman



AusNet Services
Annual General Meeting
**Thursday, 16 July 2020 at
2.00pm (AEST)**



IMPORTANT LINKS

AusNet Services
Notice of Meeting
[www.ausnetservices.com.au/
annual-meetings](http://www.ausnetservices.com.au/annual-meetings)

2020 AGM - Lumi platform
[https://web.lumiagm.com/33
2534070](https://web.lumiagm.com/332534070)

Proxy vote
www.investorvote.com.au

Chairman's and Managing
Director's speeches
[www.ausnetservices.com.au/
annual-meetings](http://www.ausnetservices.com.au/annual-meetings)