

ASX Announcement



26 March 2020

Appointment of Lead Independent Director

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

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Appointment of Lead Independent Director

AusNet Services announces the appointment of Mr Robert Milliner as Lead Independent Director, effective immediately.

Mr Milliner was appointed as an Independent Non-executive Director of AusNet Services in July 2015. Mr Milliner is a member of the Audit and Risk Management Committee, Remuneration Committee and Nomination Committee.

Paul Lynch
Company Secretary

This announcement was authorised for release by the Board of AusNet Services Ltd.

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