

ASX & SGX-ST Release



26 April 2016

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Level 31, 2 Southbank Boulevard
Southbank Victoria 3006
Australia
Tel: +61 3 9695 6000
www.ausnetservices.com.au

Change of Directors

Mr Charles Popple has resigned, and Ms Susan Taylor has been appointed, as a director of each of the following entities:

- AusNet Services Holdings Pty Ltd
- AusNet Asset Services Pty Ltd
- AusNet Gas Services Pty Ltd
- AusNet Electricity Services Pty Ltd
- AusNet Transmission Group Pty Ltd
- AusNet Finance Pty Ltd

Susan Taylor
Company Secretary

Investor Relations
John Nicolopoulos
Manager, Investor Relations
+61 3 9695 6301 or +61 409 672 912
Media Relations
Jonathon Geddes
Media Advisor
+61 3 9695 6401 or +61 410 573 278

AusNet Services
AusNet Services (Distribution) Ltd
ABN 37 108 788 245
AusNet Services (Transmission) Ltd
ABN 48 116 124 362
AusNet Services Finance Trust
ARSN 116 783 914

AusNet Services (RE) Ltd
ABN 46 109 977 371
AFS Licence No. 294117 as responsible
entity for AusNet Services Finance Trust