

ASX Announcement



16 July 2020

Appointment of Company Secretary

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

Authorised by:

Paul Lynch
Company Secretary

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Appointment of Company Secretary

AusNet Services is pleased to announce that Ms Naomi Kelly has been appointed as Executive General Manager Governance and General Counsel and will commence on 29 July 2020. In addition, Ms Kelly has been appointed as Company Secretary with effect from her commencement date.

Ms Kelly is a highly accomplished legal professional and senior leader and joins AusNet Services from Clayton Utz where she has worked for the past 15 years including over 12 years as a Partner in its Construction and Major Projects Group.

Mr Paul Lynch will return to his role as Deputy Company Secretary and will continue as an additional Company Secretary.

Paul Lynch
Company Secretary

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

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