



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	3 March 2017
From	Helen Hardy	Pages	2
Subject	Dr Helen Nugent Resigns as Director		

Please find attached a release on the above subject.

Regards

Helen Hardy  
Company Secretary  
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## ASX/Media Release

3 March 2017

### Dr Helen Nugent resigns as Director

After 14 years of distinguished service on the Origin Energy (Origin) Board, Dr Helen Nugent has notified the Company of her decision to step down in order to take up the Chair of Ausgrid.

Origin Chairman, Gordon Cairns, said "I would like to congratulate Helen on her appointment, which recognises her stature as one of the leading directors in corporate Australia. She has been a distinguished servant to the Company as a Director for the past 14 years, but particularly in her role as Chair of the Audit Committee and more recently as Chair of the Remuneration Committee.

"We will miss her enormous contribution to the Board, and I personally will miss her wisdom and friendship," Mr Cairns said.

As part of a Board renewal process, Origin is advanced in a process to identify and appoint replacement directors, and expects to make an announcement in the foreseeable future.

Scott Perkins has agreed to become Chair of the Board's Remuneration Committee, replacing Dr Nugent.

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### About Origin Energy

Origin Energy (ASX: ORG) is the leading Australian integrated energy company with market leading positions in energy retailing (approximately 4.2 million customer accounts), power generation (approximately 6,000 MW of capacity owned and contracted) and natural gas production (1,204 PJ of 2P reserves and annual production of 75 PJ). Through Australia Pacific LNG, its incorporated joint venture with ConocoPhillips and Sinopec, Origin is developing Australia's biggest CSG to LNG project based on the country's largest 2P CSG reserves base.