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27 May 2020

ASX ANNOUNCEMENT

APA Group (ASX: APA)

NEW APA BOARD DIRECTOR

APA Group (ASX: APA) announces the appointment of Rhoda Phillippo as an independent Non-executive Director to the Board of Australian Pipeline Limited (**APL**) with effect from 1 June 2020.

APL is the responsible entity of Australian Pipeline Trust and APT Investment Trust that together comprise APA Group.

Michael Fraser, Chairman of APA Group said, "I am pleased to welcome Rhoda Phillippo to APL's Board. Rhoda is a highly experienced Executive and Non-executive Director having had a diverse career across energy, telecommunications and IT. Her experience and skills in these areas will complement those of our existing Directors and strengthen the Board."

Rhoda is currently a Non-executive Director with Pacific Hydro and Datacom, and an alternate director for the Perth Airport on behalf of the Future Fund. Qualified in human resources and science, Rhoda spent much of her career in the telecommunications industry in the United Kingdom and New Zealand in senior management positions before then joining Optimation as Chief Executive Officer. Ms Phillippo later joined HRL Morrison & Co and during this time was Managing Director of Lumo Energy for two years.

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Authorised for release by Nevenka Codevelle
Company Secretary
Australian Pipeline Limited

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About APA Group (APA)

APA is a leading Australian energy infrastructure business, owning and/or operating around $21 billion of energy infrastructure assets. Its gas transmission pipelines span every state and territory on mainland Australia, delivering approximately half of the nation's gas usage. APA has direct management and operational control over its assets and the majority of its investments. APA also holds ownership interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments and GDI Allgas Gas Networks.

APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

For more information visit APA's website, apa.com.au