



ASX & Media Release

Vanessa Sullivan to join AGL Energy Board

25 February 2022

AGL Energy Limited (AGL Energy) is pleased to announce the appointment of Vanessa (Fernandes) Sullivan as a Non-Executive Director, effective 1 March 2022. Ms Sullivan will stand for election at the 2022 Annual General Meeting.

This appointment follows a thorough process conducted by the AGL Energy Board to appoint a further Director with experience in climate change risk, ESG governance and low emission industry transition, as announced on 12 August 2021.

Ms Sullivan is an experienced Non-Executive Director and Executive with strong commercial, financial, project development and strategy experience gained over 20 years, working across the energy, water and sustainability sectors and more recently in hydrogen industry development. This includes as a Climate Change Leader and Utilities Leader at EY and undertaking significant energy market reforms across the supply chain whilst at Queensland Treasury Corporation.

Ms Sullivan is currently a Non-Executive Director of Essential Energy, Eco Markets Australia, Niche Environment and Heritage and Sunwater. Ms Sullivan is also an independent member of Queensland's Hydrogen Taskforce and a member of Centacare's advisory board.

Ms Sullivan's previous roles include senior positions in energy and water market reforms and low emission project developments. She has also held Non-Executive Director roles with Energex and the Smart Energy Council.

AGL Chairman, Peter Botten, said: "Vanessa's extensive skills and experience in the areas of climate change, risk, ESG and energy markets will be of great value to both the AGL Energy Board and, subject to the proposed demerger proceeding, the Accel Energy Board into the future.

"Through our recently announced climate commitments for Accel Energy we have set a new baseline in this area against which the company will measure its success and strive to improve as the energy market evolves. Vanessa's expertise on the Board will be a vital contribution to this journey.

"My fellow Directors and I are delighted to welcome Vanessa to the AGL Energy Board, and we are looking forward to working with her".

Authorised for release by AGL's Board of Directors.

Further enquiries

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About AGL Energy

Proudly Australian for more than 180 years, AGL Energy supplies around 4.5 million energy and telecommunications customer services¹. We're committed to becoming a leading multi-product retailer, making energy and other essential services simple, fair and transparent. AGL Energy operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Statement. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

¹ Services to customers number is as at 31 December 2021 and includes Click Energy and 100% of approximately 300,000 services to customers of ActewAGL, in which AGL owns a 50% equity stake of the retail operations.