



ASX & Media Release

Change of Company Secretary

30 June 2022

In accordance with ASX Listing Rule 3.16, AGL Energy Limited (AGL) advises that General Counsel and Company Secretary, John Fitzgerald, will leave AGL today to pursue a new opportunity and therefore John has resigned as Company Secretary of AGL effective today.

AGL Managing Director and CEO Graeme Hunt said "John has made a significant contribution to AGL during a 15 year career with AGL. I'd like to sincerely thank John for his dedication to AGL and wish him the very best for the next stage of his career".

Melinda Hunter has been appointed General Counsel and Company Secretary of AGL with effect from 1 July 2022 and is an existing Company Secretary of AGL. Melinda will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Authorised for release by AGL's Managing Director and CEO, Graeme Hunt.

Further enquiries

James Thompson
Head of Investor Relations
M: +61 403 183 563
E: JThompson5@agl.com.au

Brett Cox
Head of Media Relations
M: +61 498 074 613
E: Bcox@agl.com.au

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.