

24 July 2023

ASX ANNOUNCEMENT

APA Group (ASX: APA)
also for release to APA Infrastructure Limited (ASX: AP2)

APPOINTMENT OF NEW APA BOARD DIRECTOR

APA Group (ASX: APA) advises the appointment of Mr Nino Ficca as an independent Non-executive Director to the Board of APA Group Limited and APA Infrastructure Limited (ASX: AP2), with effect from 1 September 2023.

APA is the responsible entity of APA Infrastructure Trust and APA Investment Trust that together comprise APA Group.

Michael Fraser, Chairman of APA Group said, “I am pleased to welcome Nino Ficca to APA’s Board. Nino is a highly experienced Executive and Non-executive Director, having held senior leadership roles across the energy sector, including in both electricity and gas markets. Nino has deep experience in energy transmission and distribution grids, and his experience and skills will complement those of our existing Directors and strengthen the Board.”

Nino was previously Chief Executive Officer and Managing Director of AusNet Services, a role he held for over 14 years, and is currently a Non-executive Director of Australian Energy Market Operator (AEMO), Kardinia Health, and Transurban Queensland.

Authorised for release by Amanda Cheney

Company Secretary
APA Group Limited and APA Infrastructure Limited

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About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$22 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation’s gas usage and connect Victoria with South Australia, Tasmania with Victoria, and New South Wales with Queensland through our investments in electricity assets. We are also an owner and operator of renewable power generation assets in Australia, with wind and solar projects across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA’s website, apa.com.au.

