



6 March 2024

ASX ANNOUNCEMENT

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

Director Retirement – Shirley In't Veld

APA Group (ASX:APA) today announces the retirement of Ms Shirley In't Veld as a Non-Executive Director of APA Group Limited and APA Infrastructure Limited (APA:AP2), with effect from 28 March 2024.

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

Michael Fraser, Chairman of APA Group, said: "Shirley has been a director of APA since 2018. On behalf of my fellow directors, I would like to sincerely thank Shirley for the valuable contribution she has made to APA, including as a member of the Safety and Sustainability Committee, Nomination Committee and People and Remuneration Committee."

Ms In't Veld said: "It has been a privilege to work with the board and management of APA and I wish them all the very best for their future."

-ENDS-

Authorised for release by Amanda Cheney

Company Secretary
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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, \$27 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 transmission assets. We also own and operate 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.