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Company	ASX Limited	 Date	30 October 2014
From	Marta Kielich	 Pages	2
Subject	Appointment of General Counsel		

Attached herewith is a copy of an announcement released to the NZX by Contact Energy today.

Origin Energy holds 53.09% of quoted ordinary shares in Contact Energy Limited.

Regards

Marta Kielich Company Secretary

02 8345 5000 - marta.kielich@originenergy.com.au



30 October 2014

## **Appointment of General Counsel**

Contact Energy Limited (Contact) is pleased to announce that Catherine Thompson, Head of Regulatory Affairs and Government Relations has been appointed to the role of General Counsel while Deputy Company Secretary, Shehnaz Hajati has assumed the role of Company Secretary.

Catherine has been with Contact since 2010 and has a strong legal and regulatory background and extensive understanding and experience of the energy sector.

The appointments are effective from 6 November 2014.

**ENDS**