



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	17 June 2015
From	Helen Hardy	Pages	2
Subject	Origin Announces Board Change		

Please find attached a release on the above subject.

Regards

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Company Secretary

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ASX/Media Release

17 June 2015

Origin Announces Board Change

Origin Energy Limited (Origin) today announced that Sir Ralph Norris has advised that, because he intends to reduce his public company board commitments, he will not seek re-election at the 2015 Annual General Meeting, and will retire prior to that date. Sir Ralph joined the Board in April 2012 as an independent Non-executive Director.

Origin Chairman, Mr Gordon Cairns said, "The Board thanks Ralph for his huge contribution to Origin. He has brought a wealth of financial and management expertise to the Board together with a deep knowledge of global business. We will miss him but wish him well.

"The Origin Board has in place a succession planning program, so is well placed to manage Sir Ralph's decision. We would expect to identify a new independent Non-executive Director prior to the 2015 Annual General Meeting," Mr Cairns said.

Origin's Board Charter and Corporate Governance Statement are available on the Company's website.

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About Origin Energy

Origin Energy (ASX: ORG) is the leading Australian integrated energy company focused on gas and oil exploration and production, power generation and energy retailing. A member of the S&P/ASX 20 Index, the Company has approximately 6,900 employees and is a leading producer of gas in eastern Australia. Origin is Australia's largest energy retailer servicing 4.3 million electricity, natural gas and LPG customer accounts and has one of the country's largest and most flexible generation portfolios with approximately 6,010 MW of capacity, through either owned generation or contracted rights. Origin's strategic positioning and portfolio of assets provide flexibility, stability and significant opportunities for growth across the energy industry. Through Australia Pacific LNG, its incorporated joint venture with ConocoPhillips and Sinopec, Origin is developing one of Australia's largest CSG to LNG projects based on Australia's largest 2P CSG reserves base.

In New Zealand, Origin is the major shareholder in Contact Energy, a leading integrated energy company, operating geothermal, thermal and hydro generation facilities totalling 2,359 MW and servicing approximately 562,000 electricity, gas and LPG customers across both the North and South islands. Origin also operates oil and gas projects in New Zealand and holds petroleum exploration acreage in the country.

Origin has a strong focus on ensuring the sustainability of its operations, is the largest green energy retailer in Australia and has significant investments in renewable energy technologies.

For more information go to www.originenergy.com.au