

## ASX Release

### Change to Company Secretary

**9 October 2015**

In accordance with ASX Listing Rule 3.16.1, AGL Energy Limited (AGL) advises that Paul McWilliams' appointment as a company secretary of AGL has ceased. John Fitzgerald, who was appointed as a company secretary of AGL on 25 August 2010, continues in this role.

#### Further inquiries:

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#### About AGL

AGL is one of Australia's leading integrated renewable energy companies and is taking action to gradually reduce its greenhouse gas emissions while providing secure and affordable energy to its customers. Drawing on over 175 years of experience, AGL serves its customers throughout eastern Australia with their energy requirements, including gas, electricity, solar PV and related products and services. AGL has a diverse power generation portfolio including base, peaking and intermediate generation plants, spread across traditional thermal generation as well as renewable sources including hydro, wind, solar, landfill gas and biomass.