



QUEENSLAND GAS COMPANY LIMITED

30 Herschel Street, Brisbane QLD 4000

GPO Box 3107, Brisbane QLD 4001

Tel: (61) 7 3020 9000 Fax: (61) 7 3012 8411

Website: www.qgc.com.au

Email: qgc@qgc.com.au

26 November 2008

Dear QGC Shareholder,

ANNUAL GENERAL MEETING 2008

QGC received notice from BG Group's legal advisors this morning that BG Group's wholly owned subsidiary BG International (Aus) Investments Pty Ltd had as of 25 November 2008 secured a voting power in QGC of 95.45 percent.

As a consequence of the recent changes to the composition of the Board of QGC, the level of BG International (Aus) Investments Pty Ltd's holding in QGC, and developments since the Notice of Annual General Meeting was dispatched to shareholders on 28 October 2008, I am advising that resolutions 4, 5, 6, 7, 8, 9, 10, 11, and 12 have been withdrawn and will not form part of the business of tomorrow's Annual General Meeting.

Yours sincerely,

Tim Crommelin
Chairman

Mark Anning
Company Secretary