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ASX statement

AGL interim dividend and operation of dividend reinvestment plan

25 February 2009

AGL Energy Limited (AGL) today declared an interim dividend of 26 cents per share in respect of the six months ended 31 December 2008. The dividend will be paid on 3 April 2009 to all Shareholders registered on the books of the Company as at the close of processing transfers on 12 March 2009. The dividend will be fully franked.

AGL's dividend reinvestment plan will continue to operate in relation to the dividend. Shares will be allotted to participating AGL Shareholders at the simple average of the volume weighted average price at which AGL shares trade during each of the 10 trading days commencing on 16 March 2009. The discount of 2¹/₂% that applied in relation to the previous dividend (final dividend for FY2008) will not apply to the interim FY2009 dividend.



Paul McWilliams
Company Secretary

