

Energy in
action®

ASX release

28 June 2012



AGL Energy Limited advises the appointment of Ms Vikki Shizas as an additional Company Secretary in relation to the period 29 June 2012 to 9 July 2012 (both dates inclusive).

A handwritten signature in blue ink, appearing to read 'Paul McWilliams'.

Paul McWilliams

Company Secretary

About AGL

AGL is one of Australia's leading integrated renewable energy companies and is taking action toward creating a sustainable energy future for our investors, communities and customers. Drawing on 175 years of experience, AGL operates retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has one of Australia's largest retail energy and dual fuel customer bases. 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, landfill gas and biomass. AGL is Australia's largest private owner and operator of renewable energy assets and is looking to further expand this position by exploring a suite of low emission and renewable energy generation development opportunities.