

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	28 August 2024
From	Helen Hardy	Pages	3
Subject	Changes to the Origin Board		

Please find attached a release on the above subject.

Authorised for lodgement by:



Helen Hardy
Company Secretary
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ASX/Media Release

28 August 2024

Changes to the Origin Board

Origin Energy Limited (Origin) is pleased to advise that Mr Deion Campbell will join its Board as an independent Non-executive Director, effective 2 September 2024.

Mr Campbell is an Operating Partner with global infrastructure manager, Morrison, and as part of his role at Morrison, he is the Interim Managing Director of Pastoral Partners Australia Pty Ltd, Non-executive Chair of both Manawa Energy Ltd (New Zealand) and Mint Renewables Ltd¹ and was formerly a Non-executive Director of TransGrid. He is also a Non-executive Director of Blackrock Mining Solutions Pty Ltd.

Mr Campbell's executive career has spanned 30 years across the energy and infrastructure sectors, including power generation and renewables. He held listed company executive roles as Chief Executive Officer of Tilt Renewables Ltd and as General Manager, Generation at Trustpower Ltd in New Zealand (now Manawa Energy Ltd). He brings extensive expertise in capital deployment, large project delivery and improving asset performance, with experience in the development, construction and operation of wind and hydro assets in Australia and New Zealand. Mr Campbell holds a Master of Electrical Engineering from Canterbury University, New Zealand.

Origin Chairman, Mr Scott Perkins said, "We are delighted to welcome Deion to the Origin Board. Deion brings deep expertise across the full lifecycle of renewable energy developments, from construction and project delivery through to operations, as well as capital deployment, partnering and funding. Deion's skills and experience will further strengthen the Board as Origin continues to execute its strategy and ambition to lead the energy transition."

Mr Campbell will stand for election at Origin's Annual General Meeting in 2024.

In addition, Origin advises that independent Non-executive Director Mr Steve Sargent will retire following the conclusion of the 2024 Annual General Meeting. Mr Sargent will continue in his role as Chair of the Origin Energy Foundation.

Mr Perkins said, "Steve has made a significant contribution to the Board and to Origin over the past nine years, in particular as the Chair of the Remuneration, People and Culture Committee and the Origin Energy Foundation. On behalf of all the Board we thank Steve for his dedication and service and wish him well for the future. We are grateful for Steve's continuing involvement as Chair of the Foundation."

¹ Mr Campbell will retire from Mint Renewables Ltd in September 2024.



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