

Energy in
action.®

ASX statement

27 September 2011

AGL Energy Limited advises the appointment of Ms Vikki Shizas as an additional Company Secretary in relation to the period 28 September 2011 to 10 October 2011 (both dates inclusive).



Paul McWilliams

Company Secretary

About AGL

AGL is Australia's largest integrated renewable energy company and is taking action toward creating a sustainable energy future for our investors, communities and customers. Drawing on over 170 years of experience, AGL operates retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has Australia's largest retail energy and dual fuel customer base. 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.