



## ASX and Media release

### AGL appoints new Director

9 March 2009

AGL Energy Limited (AGL) Chairman Mark Johnson today announced the appointment of Mr John Stanhope as a non-executive director on the AGL Board.

Mr Stanhope, 58, is currently Chief Financial Officer at Telstra Corporation Ltd (Telstra).

Mr Stanhope's career with Telstra spans a period of more than 40 years, including more than 20 years in senior finance roles.

Mr Johnson said "Mr Stanhope has extensive experience in finance, corporate strategy, and risk management as well as in systems development to support large customer bases. He has played a leading role in transforming Telstra from a state owned enterprise to one of Australia's largest public companies which is at the forefront of the telecommunications industry. We look forward to his contribution to the AGL Board. "

A career summary for Mr Stanhope is attached.

Further enquires:

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#### About AGL

AGL is Australia's largest integrated renewable energy 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.

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## John Stanhope Career Summary

### Employment History

2003 - Present	Chief Financial Officer and Group Managing Director, Finance and Administration
1995 - 2003	Finance Director
1993 - 1995	Project Director, Business Support Services
1992 - 1993	General Manager, Finance & Business Planning, Network Technology Group
1988 - 1992	General Manager, Finance and Strategy, Special Business Products Division
1988	Manager, Transfer Pricing
1987 - 1988	Executive Aide to Chief General Manager
1983 - 1987	Executive Aide to General Manager, Commercial Services, Product Management and Marketing
1967 - 1983	Various administrative and managerial roles

### Boards and Committees

Chairman, Business Coalition for Tax Reform  
Member, Financial Reporting Council  
Member, Group of 100 National Executive  
Director of a number of Telstra subsidiary companies

### Professional Affiliations

Fellow, Australian Human Resources Management Institute  
Fellow, Australian Institute of Company Directors  
Fellow, Australian Institute of Management  
Fellow, Institute of Chartered Accountants  
Fellow, Australian Society of Certified Practising Accountants  
Certified Management Accountant

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