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ASX Release

AGL Energy Limited – Revised Appendix 3X and 3Y

15 February 2017

The Appendix 3X – Initial Director’s Interest Notice for Diane Smith-Gander lodged by AGL on 29 September 2016 incorrectly recorded the relevant interest of Diane Smith-Gander in the securities of AGL. The relevant interest of Diane Smith-Gander in AGL securities listed in Part 2 should have stated 1,000 ordinary shares and not 900 ordinary shares.

As a result of this error, the opening and closing balances in the Appendix 3Y – Change of Director’s Interest Notice for Diane Smith-Gander lodged by AGL on 15 February 2017 also misstated the relevant interest of Diane Smith-Gander in the securities of AGL by 100 shares.

These errors have been corrected in the attached revised Appendix 3X and Appendix 3Y for Diane Smith-Gander, which replace the Appendix 3X lodged by AGL on 29 September 2016 and the Appendix 3Y lodged by AGL on 15 February 2017.

AGL and its Directors are aware of the obligations under ASX Listing Rules 3.19A and 3.19B and AGL has adequate procedures and contractual arrangements in place to ensure compliance. However, whilst current procedures are considered sufficient, the Company Secretary will remind all Directors of their obligations under Listing Rules 3.19A & 3.19B.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Fitzgerald'.

John Fitzgerald
Company Secretary

About AGL

AGL is one of Australia’s leading integrated energy companies. It is taking action to responsibly reduce its greenhouse gas emissions while providing secure and affordable energy to its customers. Drawing on over 175 years of experience, AGL serves its customers throughout eastern Australia with meeting their energy requirements, including gas, electricity, solar PV and related products and services. 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, solar, landfill gas and biomass.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AGL ENERGY LIMITED
ABN	74 115 061 375

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DIANE SMITH-GANDER
Date of appointment	28 SEPTEMBER 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. BOND STREET CUSTODIANS LIMITED AS CUSTODIAN FOR DSG PTY LTD AS TRUSTEE OF THE DSG SUPERANNUATION FUND	1,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NONE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AGL ENERGY LIMITED
ABN	74 115 061 375

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DIANE SMITH-GANDER
Date of last notice	29 SEPTEMBER 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BOND STREET CUSTODIANS LIMITED AS CUSTODIAN FOR DSG PTY LTD AS TRUSTEE OF THE DSG SUPERANNUATION FUND
Date of change	13 FEBRUARY 2017
No. of securities held prior to change	1,000
Class	ORDINARY
Number acquired	2,750
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24.67 PER SHARE
No. of securities held after change	3,750

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ON-MARKET TRADE</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 - + Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.