



ASX & Media Release

Additional Company Secretary

23 May 2017

In accordance with ASX Listing Rule 3.16, AGL Energy Limited (AGL) advises the appointment of Ms Melinda Hunter as an additional Company Secretary with effect from today.

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 180 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.