

ASX Announcement

23 April 2025

CFO and Director Update

AusNet Services Holdings Pty Ltd (**ANV**) announces that Mr Mark Ellul's tenure as Chief Financial Officer (**CFO**) and Director of ANV will conclude in July 2025.

Mr Ellul has been an invaluable leader and significantly contributed to the success and growth of AusNet during his tenure of 15 years.

Mr Charlie Boyes will commence as CFO of ANV in August 2025. Mr Boyes has previously held senior management roles at AusNet, most recently as Deputy CFO before spending two and half years as CFO at Essential Energy.

Authorised by

Evan Holland

Company Secretary