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APA Group

Australian Pipeline Ltd
ACN 091 344 704

Australian Pipeline Trust
ARSN 091 678 778

APT Investment Trust
ARSN 115 585 441

ASX RELEASE

15 December 2010

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Dear Sir or Madam

Company Announcement

I attach the following announcement for release to the market:

- Appointment of non-executive directors for APA Group.

Yours sincerely

Mark Knapman
Company Secretary

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APPOINTMENT OF NON-EXECUTIVE DIRECTORS FOR APA GROUP

The Chairman of Australian Pipeline Limited, the responsible entity of Australian Pipeline Trust and APT Investment Trust that together comprise APA Group, Len Bleasel AM, is pleased to announce the appointment to the board of two non-executive directors, Patricia McKenzie and Steve Crane, with effect from 1 January 2011.

Patricia McKenzie brings to the board considerable expertise and experience in energy market regulation and, as a qualified solicitor, extensive corporate legal experience. She is a director of Australian Energy Market Operator Limited (AEMO), the national energy market operator for electricity and gas, and was formerly the Chief Executive Officer of Gas Market Company Limited, the market administrator for retail competition in the gas industry in New South Wales and the Australian Capital Territory.

Steve Crane's background is in investment banking, having previously been Chief Executive Officer of ABN AMRO Australia (now RBS Group Australia) and BZW Australia. He also brings to the board considerable experience as a non-executive director of listed entities. He is currently a director of Bank of Queensland Limited, Transfield Services Limited and NIB Holdings Limited, and was formerly Chairman of Adelaide Managed Funds Limited and Investa Property Group Limited and a director of Adelaide Bank Limited and Foodland Associated Limited.

The board looks forward to the contributions of Patricia McKenzie and Steve Crane.

For further information please contact:

Investor enquiries:
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About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating more than $8 billion of gas transmission and distribution assets. Its pipelines and assets span every state and territory on mainland Australia, delivering more than 50% of the nation's gas usage. Unique amongst its peers, APA has direct management and operational control over its assets and the majority of its investments. APA also holds minority interests in energy infrastructure enterprises including Envestra, SEA Gas Pipeline, Hastings Diversified Utilities Fund and Energy Infrastructure Investments.

For more information visit APA's website, www.apa.com.au