



20 February 2019

ASX ANNOUNCEMENT

APA Group (ASX: APA)

APA BOARD CHANGES

APA Group (ASX: APA), announces the appointment of James Fazzino as a non-independent Non-executive Director to the Board of Australian Pipeline Limited (**APL**) with effect from 21 February 2019 and the retirement of Russell Higgins AO from the Board.

APL is the responsible entity of Australian Pipeline Trust and APT Investment Trust that together comprise APA Group.

Michael Fraser, Chairman of APA Group said, "Board renewal continues to be a key priority for us and I am pleased to welcome James Fazzino to APL's Board. His commercial acumen, international expansion experience and understanding of energy needs from a customer's perspective will complement existing Directors skills and strengthen the Board.

"Russell has been a Director with APL since 2004 and has contributed extensive expertise to APL's Board across all aspects of the energy sector. He has provided a stable and consistent voice during APA's growth and development over the last 14 years. The Board sincerely thanks Russell for his service to APA as a Director."

James is currently the Chairman of Manufacturing Australia and formerly the Managing Director and Chief Executive officer of Incitec Pivot where, during his 14 year tenure, first as CFO and then as CEO, he oversaw the construction of two new manufacturing plants, successful integration of the \$3 billion Dyno-Nobel acquisition and restructuring of the group to become a global industrial chemical company. He is a member of the Expert Advisory Panel of the Australian Energy Market Operator, Chairman of Osteon Medical and Vice Chancellors Fellow at La Trobe University.

A handwritten signature in black ink, appearing to read 'N Codevelle'.

Nevenka Codevelle
Company Secretary
Australian Pipeline Limited

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About APA Group (APA)

APA is a leading Australian energy infrastructure business, owning and/or operating in excess of \$20 billion of energy infrastructure assets. Its gas transmission pipelines span every state and territory on mainland Australia, delivering approximately half of the nation's gas usage. APA has direct management and operational control over its assets and the majority of its investments. APA also holds ownership interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments and GDI Allgas Gas Networks.

APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

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