

1 February 2005

The Manager
Company Announcements
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF DIRECTOR - BRUCE G BEEREN

Mr Bruce Beeren has ceased to be an executive Director of Origin Energy Limited following the cessation of his executive role on 31 January 2005.

With effect from today, Mr Beeren has been appointed to the Board of Origin Energy Limited as a non-executive Director and as a member of the Audit and Health, Safety and Environment Committees.

Yours sincerely

A handwritten signature in black ink, appearing to read "Bill Hundy", with a stylized flourish at the end.

Bill Hundy
Company Secretary

02-8345 5467 - bill.hundy@originenergy.com.au