

MARKET RELEASE

23 July 2015

AusNet Services

TRADING HALT

The securities of AusNet Services (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday, 27 July 2015 or when the announcement is released to the market.

Security Code: AST

Kate Kidson

Principal Adviser, Listings Compliance (Melbourne)



23 July 2015

Ms Kate Kidson Principal Adviser, Listings Compliance (Melbourne) ASX Compliance Pty Ltd Level 4 North Tower - Rialto 525 Collins Street MELBOURNE VIC 3000 Locked Bag 14051 Melbourne City Mail Centre Victoria 8001 Australia T: 1300 360 795 www.ausnetservices.com.au

Dear Kate

AUSNET SERVICES - Request for Trading Halt

AusNet Services requests a trading halt in the securities of AusNet Services (ASX Code: AST) from the commencement of trading today, 23 July 2015.

For the purposes of Listing Rule 17.1, AusNet Services provides the following information:

- (a) The trading halt is requested pending the outcome of today's Annual General Meeting (AGM) and resolutions proposed at the AGM;
- (b) AusNet Services wishes the trading halt to remain in place until such time as it makes an announcement to the market in relation to the outcome of the AGM, which is expected to be later in the day of 23 July 2015 or, in any case, prior to commencement of trading on Friday 24 July 2015; and
- (c) AusNet Services is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Susan Taylor Company Secretary

Susan Jaylo: