

# ASX & SGX-ST Release



27 June 2015

**TO:** ASX Limited  
Singapore Exchange Securities Trading Limited

Level 31, 2 Southbank Boulevard  
Southbank Victoria 3006  
Australia  
Tel: +61 3 9695 6000  
[www.ausnetservices.com.au](http://www.ausnetservices.com.au)

## Change of Director's Interest Notice

Attached is an Appendix 3Y – Change of Director's Interest Notice, for Mr Nino Ficca.

**Susan Taylor**  
Company Secretary

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**Investor Relations**  
John Nicolopoulos  
Manager, Investor Relations  
+61 3 9695 6301 or +61 409 672 912  
**Media Relations**  
Jonathon Geddes  
Media Advisor  
+61 3 9695 6401 or +61 410 573 278

**AusNet Services**  
AusNet Services (Distribution) Ltd  
ABN 37 108 788 245  
AusNet Services (Transmission) Ltd  
ABN 48 116 124 362  
AusNet Services Finance Trust  
ARSN 116 783 914

AusNet Services (RE) Ltd  
ABN 46 109 977 371  
AFS Licence No. 294117 as responsible  
entity for AusNet Services Finance Trust

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | AusNet Services Ltd |
| <b>ABN</b>            | 45 603 317 559      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Nino Ficca   |
| <b>Date of last notice</b> | 15 June 2015 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |                     |
|--|---------------------|
| <b>Direct or indirect interest</b>   | Indirect            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Judy Ficca (spouse) |
| <b>Date of change</b>  | N/A                 |
| <b>No. of securities held prior to change</b>  | 319,850             |
| <b>Class</b>   | Ordinary shares     |
| <b>Number acquired</b>   | N/A                 |
| <b>Number disposed</b>   | N/A                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | N/A                 |
| <b>No. of securities held after change</b>   | N/A                 |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |     |
|---|-----|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |
|---|-----|

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Mr Nino Ficca & Mrs Judy Ficca as Trustees for the Ficca Investment Trust |
| <b>Date of change</b>   | N/A   |
| <b>No. of securities held prior to change</b>   | 1,293,333   |
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | N/A   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A   |
| <b>No. of securities held after change</b>  | N/A   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A   |

|  |                    |
|--|--------------------|
| <b>Direct or indirect interest</b>   | Direct             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                |
| <b>Date of change</b>  | 24 July 2015       |
| <b>No. of securities held prior to change</b>  | Nil                |
| <b>Class</b>   | Performance Rights |
| <b>Number acquired</b>   | 739,722            |
| <b>Number disposed</b>   | N/A                |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | The grant of 739,722 Performance Rights represents the long term incentive component of the Managing Director's remuneration package. Therefore the Performance Rights have been issued at no cost to Mr Ficca. |
| <b>No. of securities held after change</b>  | 739,722   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights under Long Term Incentive Plan  |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – <sup>+</sup>Closed period**

|   |  |
|---|--|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |  |

<sup>+</sup> See chapter 19 for defined terms.