



ASX ANNOUNCEMENT

22 October 2015

APA Group (ASX: APA)
(also for release to APT Pipelines Limited (ASX: AQH))

Board & Company Secretary Changes

In accordance with ASX Listing Rule 3.16.1, Australian Pipeline Limited, the responsible entity of Australian Pipeline Trust and APT Investment Trust that together comprise APA Group (ASX:APA), advises that with effect from today, 22 October 2015, Robert Wright has retired as a director and Mark Knapman, who is retiring from APA, has resigned as company secretary and is replaced in that role by Nevenka Codevelle.

With Mr Wright's retirement, Steven Crane has been appointed chairman of the Board Audit & Risk Management Committee.

Ms Codevelle has been APA's general counsel and from today will have the dual role of company secretary and general counsel.

Nevenka Codevelle
Company Secretary
Australian Pipeline Limited

For further information please contact:

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About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating around \$19 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 minority interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, Energy Infrastructure Investments, GDI Allgas Gas Networks and Diamantina and Leichhardt Power Stations.

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, www.apa.com.au