

# ASX & SGX-ST Release



12 September 2016

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

## Change of Company Secretary

In accordance with Listing Rule 3.16.1, AusNet Services Ltd advises that Ms Susan Taylor has resigned as Company Secretary with effect from 16 September 2016.

Ms Taylor joined AusNet Services in 2008. During her time Ms Taylor has been a valued member of the company and the executive leadership team. AusNet Services thanks Ms Taylor for her guidance and contribution.

Ms Claire Hamilton, who holds the position of Executive General Manager – Governance, has been appointed Company Secretary of AusNet Services with effect from 16 September 2016. From this date, Ms Hamilton will be the person appointed under Listing Rule 12.6 responsible for communication with ASX in relation to listing rule matters.

Ms Hamilton has been with AusNet Services (and its predecessor companies) for over 14 years in risk management, internal audit, compliance and corporate accounting roles. Ms Hamilton is a Chartered Accountant and a Graduate of the AICD Company Directors Course and holds a Bachelor of Arts (Business Studies – Honours).

**Nino Ficca**  
Managing Director