



AGL appoints new director

22 August 2007

AGL Energy Limited (AGL) Chairman Mark Johnson today announced the appointment of petroleum industry executive Bruce Phillips as a non-executive director on the AGL board.

Mr Phillips, 52, has more than 30 years experience in the oil and gas exploration industry, and is currently the managing director and founder of Australian Worldwide Exploration Limited (AWE), a listed exploration and production company with a market capitalisation of about \$1.5 billion. Mr Phillips leaves his role as Managing Director of AWE at the end of August.

Mr Johnson said Mr Phillips had extensive experience in building businesses in the oil and gas sector, and leading them in differing political, cultural and commercial environments.

"Mr Phillips is an extremely knowledgeable and experienced executive who will be able to make a considerable contribution to AGL Energy," Mr Johnson said.

Mr Phillip's appointment as a director is effective from 23 August and will be subject to shareholder approval at AGL's Annual General Meeting on 8 November.

A career biography for Mr Phillips is attached.

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About AGL

AGL is one of Australia's leading integrated energy companies. Drawing on 170 years of experience, it includes retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has Australia's largest retail energy and dual fuel customer base supplying around 4.1 million customer accounts. This includes customers supplied with gas and electricity through AGL's joint venture partnerships, ActewAGL and AlintaAGL. AGL has a diverse power generation portfolio including base, peaking and intermediate generation plants, spread across traditional thermal generation as well as renewable sources including hydro, wind, landfill gas and biomass. One of Australia's largest renewable energy producers, AGL is looking to further expand this position by exploring a suite of low emission and renewable energy generation development opportunities.