



## ASX & Media Release

### Cancellation of Shares – ASIC Form 484

9 September 2020

Attached is a copy of ASIC Form 484 lodged by AGL Energy Limited (AGL) advising of shares cancelled under the on-market share buy-back.

Authorised for release by AGL's Company Secretary, John Fitzgerald.

#### Investor enquiries

**Chantal Travers**  
Head of Investor Relations

T: +61 2 9921 2132

M: +61 428 822 375

E: [ctravers@agl.com.au](mailto:ctravers@agl.com.au)

#### Media enquiries

**Mike Duffy**  
Head of Media

M: +61 499 102 630

E: [mduffy@agl.com.au](mailto:mduffy@agl.com.au)

#### About AGL

Proudly Australian for more than 180 years, AGL supplies energy and other services to more than 3.8 million customer accounts. We're committed to making energy, alongside other essential services, simple, fair and transparent. AGL operates the largest electricity portfolio in the National Electricity Market made up of traditional coal and gas-fired generation, and renewables such as wind, hydro and solar. We also operate gas storage and production assets. We're focussed on developing flexible supply, building on our history as Australia's leading private investor in renewable energy, to support the transition to a new energy system. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.



25 AUG 2020

**Form 484**  
Corporations Act 2001

## Change to company details

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### Company details

Company name  
**AGL ENERGY LIMITED**  
Australian Company Number (ACN)  
**115 061 375**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

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Name  
**AGL ENERGY LIMITED**  
ASIC registered agent number (if applicable)  
**37110**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name  
**MELINDA JANE HUNTER**  
Capacity  
**Secretary**  
Signature

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Date signed  
**25-08-2020**

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### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	104305	1606682.93	

Earliest Date of cancellation **19-08-2020**

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	623033791	5601305117.91	0.00

Earliest date of change **19-08-2020**