

## **Conflict of Interest and Confidentiality Statement – Panel members**

### **Gloucester Independent Community Legacy Fund No. 1**

The Gloucester Independent Community Legacy Fund No.1 (**Fund**) has been established by AGL Energy Limited (**AGL**) to help support the Gloucester and surrounding townships by identifying investment initiatives that deliver ongoing benefits in certain specified areas.

The Fund is operated by AGL Community Legacy Program Pty Limited (**AGL CLP**) and the Fund's panel (**Panel**) was established to approve applications for grants, and to review and recommend the grant recipients to AGL CLP.

The terms of reference of the Fund (**Terms of Reference**) set out the criteria for the approval of the applications for grants as well as the expectations and requirements of Panel members, including in respect of conflicts of interest and confidentiality.

In addition to following the AGL Code of Conduct, each Panel member must execute a "Conflict of Interest and Confidentiality Statement" in the form of the attached document, on an annual basis and provide a copy to the Chair of the Panel.

For the purposes of this annual statement, Confidential Information means any information (in any form) which is disclosed or made available to a Panel member as a result of their Panel membership.

**PANEL MEMBER'S ANNUAL STATEMENT CONCERNING POSSIBLE CONFLICT OF INTEREST AND CONFIDENTIALITY**

I, the undersigned Panel member, acknowledge receipt of a copy of the AGL Code of Conduct (**Code**) dated \_\_\_/\_\_\_/\_\_\_.

By signing below I acknowledge my agreement with the spirit and intent of that Code and I agree to report to the Chair of the Panel any actual or perceived conflicts (other than those stated below) or breach of my obligations with respect of confidentiality, that may develop before completion of my next annual statement.

**1. Conflicts of Interest**

I am on the boards of or committees of the following organisations

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I am employed by:

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I have a connection to the following stakeholder groups:

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I have a personal financial interest (comprising greater than 5% of the capital) in the following organisations:

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I am not aware of any actual Conflict of Interest in relation to the above board or committee memberships, relationships and/or financial stakeholdings

OR I may have a conflict of interest or potential conflict of interest in the following area(s):

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**2. Confidentiality**

By signing below, I acknowledge that in my role as a member of the Panel, I will receive access to Confidential Information and I agree to comply with the Terms of Reference and to safeguard and to not disclose Confidential Information, including in respect of periods when I am no longer a Panel member.

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_