

20 July 2017

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Board Committee Composition

As previously announced on 17 November 2016, Ms Tina McMeckan has retired from the Board effective at the conclusion of today's Annual General Meeting. The Board thanks Ms McMeckan for her significant contribution to AusNet Services over the past seven years.

As announced at today's Annual General Meeting, Dr Nora Scheinkestel will assume the role of Chairman of the Audit and Risk Management Committee and Ms Sally Farrier will join the Committee.

Below is an update on the composition of AusNet Services' Board Committees.

AusNet Services Ltd Board Committee Membership

Board	Committee Membership		
	Audit & Risk Management Committee	Nomination Committee	Remuneration Committee
Mr Peter Mason*		✓ (Chairman)	
Dr Ralph Craven	✓	✓	
Sally Farrier*	✓	✓	✓ (Chairman)
Ho Tian Yee		✓	✓
Robert Milliner*	✓	✓	✓
Dr Nora Scheinkestel*	✓ (Chairman)	✓	
Mr Sun Jianxing		✓	✓
Mr Tan Chee Meng	✓	✓	
Mr Nino Ficca			

*Independent Non-Executive Director

Claire Hamilton
Company Secretary