

# ASX Announcement



26 March 2020

## Appointment of Lead Independent Director

AusNet Services announces the appointment of Mr Robert Milliner as Lead Independent Director, effective immediately.

Mr Milliner was appointed as an Independent Non-executive Director of AusNet Services in July 2015. Mr Milliner is a member of the Audit and Risk Management Committee, Remuneration Committee and Nomination Committee.

**Paul Lynch**  
Company Secretary

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This announcement was authorised for release by the Board of AusNet Services Ltd.

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