

APA GROUP BOARD



The Board is accountable to Securityholders for the performance of APA. It endorses the strategic direction of the business, approves new projects within that strategy and monitors the management and performance of the business and the executive team. The Board operates in accordance with the APA Group Board Charter.

1 LEN BLEASEL AM

Chairman

Leonard (Len) was appointed Chairman in 2007. He has had a long career in the energy industry commencing his career with AGL in 1958 working in a variety of roles, culminating in the position of Managing Director and CEO from 1990 until his retirement from management in 2001. Len was awarded an AM in the General Division of the Order of Australia for services to the Australian gas and energy industries and the community.

2 MICK McCORMACK

Chief Executive Officer and Managing Director

Michael (Mick) has been Chief Executive Officer of APA since 1 July 2005 and Managing Director since 1 July 2006. Mick has over 30 years' experience in the gas infrastructure sector in Australia, and his career has encompassed all aspects of the sector, including commercial development, design, construction, operation and management of most of Australia's natural gas pipelines and gas distribution systems.

3 STEVE CRANE

Steven (Steve) joined the Board in 2011. His background is in investment banking and he has over 30 years' experience in the financial services industry having previously been Chief Executive Officer of ABN AMRO Australia and BZW Australia. Steve also has considerable experience as a non-executive Director of listed entities. Steve is a member of the Audit and Risk Management Committee and the Remuneration Committee.

4 JOHN FLETCHER

John joined the Board in 2008 and has over 35 years' experience in the energy industry, including Chief Financial Officer of AGL. He brings a wide commercial and financial practical knowledge to the Board. John was previously an AGL appointed Director of Australian Pipeline Limited from 2000 to 2005. John is Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee.

5 MICHAEL FRASER

Michael has more than 30 years' experience in the Australian energy industry. He has held various executive positions at AGL, culminating in his role as Managing Director and Chief Executive Officer until February 2015. Michael is a former Chairman of the Clean Energy Council, Elgas Limited and ActewAGL, and a former Director of Queensland Gas Company Limited. Michael is a member of the Remuneration Committee and the Health Safety and Environment Committee. Effective: 1 September 2015

6 DEBBIE GOODIN

Debra (Debbie) has considerable experience as a non-executive director. Debbie is currently a director of ASX-listed companies Senex Energy Limited, oOh!media Limited and Victorian government owned City West Water. Debbie also has extensive executive experience in operations and corporate development, including with engineering and professional services firms. Debbie is a member of the Audit and Risk Management Committee and the Health Safety and Environment Committee. Effective: 1 September 2015

7 RUSSELL HIGGINS AO

Russell joined the Board in 2004. He has extensive experience both locally and internationally in the energy sector and in economic and fiscal policy. He was Secretary and Chief Executive Officer of the Department of Industry, Science and Resources from 1997 to 2002 and Chairman of the Australian Government's Energy Task Force from 2003 to 2004. Russell is Chairman of the Health Safety and Environment Committee and a member of the Audit and Risk Management Committee.

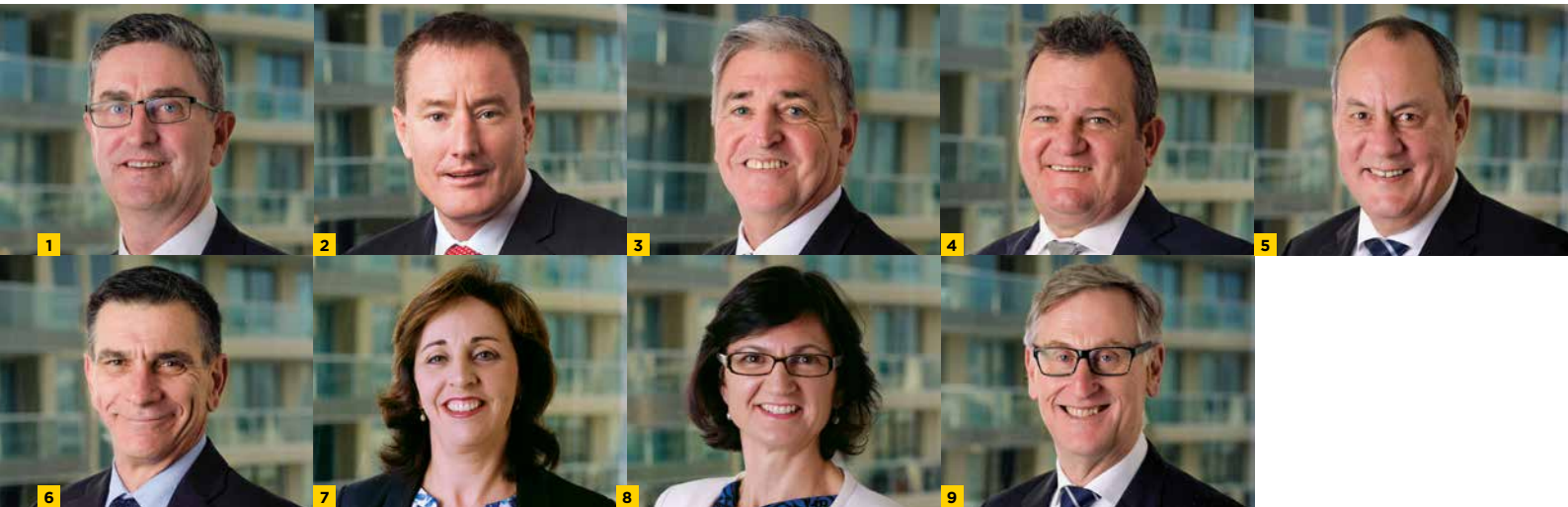
8 PATRICIA MCKENZIE

Patricia joined the Board in 2011. She has considerable expertise and experience in energy market regulation having been Chief Executive Officer of Gas Market Company Limited and a former Director of Australian Energy Market Operator Limited. Patricia also has extensive corporate legal experience and is a qualified solicitor. Patricia is a member of the Health Safety and Environment Committee and the Remuneration Committee.

9 ROBERT WRIGHT

Robert joined the Board in 2000. He has over 30 years' financial management experience, having held a number of Chief Financial Officer positions, including Finance Director of David Jones Limited. He is currently Chairman of APA Ethane Limited, the responsible entity of Ethane Pipeline Income Fund. Robert is Chairman of the Audit and Risk Management Committee and a member of the Health Safety and Environment Committee. Retiring: 22 October 2015

SENIOR MANAGEMENT



APA is an internally managed and operated business overseen by an executive leadership team with extensive know-how and industry experience across all areas of operations. Our leadership team holds the business to account to ensure high standards are achieved.

1 ROSS GERSBACH

Chief Executive Strategy and Development

Responsible for complementary businesses that enhance APA's infrastructure portfolio, including power generation and APA's Energy Investments as well as group strategy, regulatory and government affairs, environmental development and mergers and acquisitions.

2 ROB WHEALS

Group Executive Transmission

Responsible for the commercial and operational performance of APA's gas transmission and gas storage assets.

3 JOHN FERGUSON

Group Executive Networks

Responsible for the management and operation of APA's minority owned gas distribution assets, and Australian Gas Networks assets.

4 KEVIN LESTER

Group Executive Infrastructure Development

Responsible for engineering services and the delivery of APA's infrastructure expansion projects, including asset management, project development and technical regulation of all pipeline and related assets.

5 PETER FREDRICSON

Chief Financial Officer

Responsible for all financial functions, including accounting and financial reporting, financial compliance and governance, taxation, treasury, balance sheet management and capital strategy, and insurance and risk. He is also responsible for investor relations and information technology.

6 PETER WALLACE

Group Executive Human Resources

Responsible for managing the human resources function, which covers strategy and activities relating to APA's employees, including providing a safe work environment for all employees.

Retiring: October 2015

7 ELISE MANNS

Group Executive Human Resources

Responsible for managing the human resources function, which covers strategy and activities relating to APA's employees, including providing a safe work environment for all employees.

8 NEVENKA CODEVELLE

Company Secretary and General Counsel

Responsible for the company secretariat and general counsel functions, including corporate governance and compliance, and legal advisory and support.

9 MARK KNAPMAN

Company Secretary

Responsible for the secretariat function, corporate governance, legal, internal audit and financial services compliance functions.

Retiring: October 2015

