



ASX RELEASE

Appointment of Joint Company Secretary

Sydney, 20 November 2012

Australian Power and Gas Company Limited (ASX: APK) is pleased to announce the appointment of Ms Joanne Shatrov as Company Secretary effective 20 November 2012. Ms Shatrov will act as joint company secretary with Mr David Franks.

Ms Shatrov (B Bus/LLB, GAICD) has held the position of General Counsel since June 2007 and is responsible for the Company's legal, regulatory and risk management functions. Joanne has extensive experience in the energy industry including roles with Ergon Energy, Duke Energy and Ebsworth & Ebsworth Lawyers. In 2012, Joanne was shortlisted as a Commonwealth Bank Young Executive Finalist.

For further information please contact:

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About Australian Power and Gas:

Australian Power and Gas Company Limited (ASX: APK) is an independent ASX-listed energy retailer, and one of Australia's fastest growing companies. It holds a full suite of gas and electricity retail licences in Victoria, New South Wales, ACT, South Australia and Queensland and has been approved to operate by AEMO, the Australian Energy Market Operator. Australian Power and Gas was announced as the fastest starting company in the 2011 *Business Review Weekly* Annual Fast Starters List for a second year in a row, and was placed first on the *Business Review Weekly* Fast100 list for 2010.