

Past Directorship For The Last Five Years

SPI PowerNet Pty Ltd SPI Electricity & Gas Australia Pty Ltd SPI Retail Pty Ltd SPI (No.7) Pty Ltd SPI Gas Storage Pty Ltd SPI (South Australia) Pty Ltd SPI Torrens Island Pty Ltd SPI (Tallawarra) Pty Ltd SPI (Tallawarra Pipelines) Pty Ltd SPI Australia Services Pty Ltd SPI Home Services Pty Ltd SPI Share Plans Pty Ltd SPI Pipelines Holdings Pty Ltd SPI Pipelines Pty Ltd SPI SEA Gas SPV1 Pty Ltd SPI SEA Gas SPV2 Pty Ltd SP Australia Networks (Distribution) Ltd (<i>formerly known as SP Energy Pty Ltd</i>) SP Australia Networks (Transmission) Ltd (<i>formerly known as SP NewCo Ltd</i>) SP Australia Networks (RE) Ltd (<i>formerly known as SP Finance Pty Ltd</i>) SPI Australia Group Pty Ltd SPI Australia (LP) No.1 Limited SPI Australia (LP) No.2 Limited SPI Australia Holdings (AGP) Pty Ltd SPI Electricity & Gas Australia Holdings Pty Ltd Data and Measurement Solutions Pty Ltd SPI (No.6) Pty Ltd SPI (No.8) Pty Ltd SPI (No.9) Pty Ltd SPI (No.12) Pty Ltd SPI (No.13) Pty Ltd SPI (No.14) Pty Ltd SPI Australia (Queensland) Pty Ltd SPI MEB Holdings Pty Ltd SPI MEB Pty Ltd SPI Networks (Gas) Pty Ltd SPI Networks Pty Ltd SPI VN Pty Ltd SPI Victoria Networks Pty Ltd SPI Joule Resources Pty Ltd SPI Electricity Pty Ltd Grid Technologies Pte Ltd SP (Luxembourg) Holdings SARL Ever Power IPP Co., Ltd Xin Sheng International Investment Ltd
PowerGrid Limited
SP Capital Limited
Singapore Power International Pte Ltd
SP eResources Pte Ltd

SP Telecommunications Pte Ltd
SP Global Solutions Pte. Ltd.
SPT Net Pte. Ltd.
Haigsville Investment Ltd
SP (Belgium) Holdings SA
Alinta Asset Management Pty Ltd
United Energy Distribution Pty Limited
United Energy Distribution Holdings Pty Limited
Energy Retail Holdings Pty Limited
UEIP Pty Ltd
United Energy Finance Pty Limited
Power Partnership Pty Limited
United Nominee Assets Pty Limited
Utilities Consulting Services Pty Ltd
United Energy Share Plans Custodian Pty Ltd
ActewAGL Distribution Partnership <i>(Member)</i>
ActewAGL Distribution Partnership <i>(Alternate Member to Mr Lim Howe Run)</i>
Alinta EH Pty Ltd
AquaNet Sydney Pty Ltd
Cape Cable Layers Pty Ltd
CLM Infrastructure Pty Ltd
Ecowise Australia Pty Ltd (formerly known as Ecowise Environmental (Victoria) Pty Ltd)
Ecowise Environmental Pty Ltd
Enterprise Business Services (Australia) Pty Ltd
ES & L Pty Ltd
Jemena AC Pty Ltd
Jemena ACI Pty Ltd
Jemena AEOS Pty Ltd
Jemena AFN Pty Ltd
Jemena AI Pty Ltd
Jemena ANZI Pty Ltd
Jemena ASBen Pty Ltd
Jemena Asset Management (2) Pty Ltd

Jemena Asset Management (4) Pty Ltd
Jemena Asset Management (5) Pty Ltd
Jemena Asset Management Holdings Pty Ltd
Jemena Asset Management Pty Ltd
Jemena ATA Pty Ltd
Jemena ATC Pty Ltd
Jemena Colongra Pty Ltd
Jemena DAF Pty Ltd
Jemena DB Pty Ltd
Jemena DBS Pty Ltd
Jemena EA Pty Ltd
Jemena Eastern Gas Pipeline Holdings Pty Ltd
Jemena Eastern Gas Pipeline (1) Pty Ltd
Jemena Eastern Gas Pipeline (2) Pty Ltd
Jemena Eastern Gas Pipeline (3) Pty Ltd
Jemena Electricity Networks (Vic) Ltd
Jemena Gas Networks (NSW) Ltd
Jemena Gas Pipelines Holdings Pty Ltd
Jemena Gas Transmission Pty Ltd
Jemena GD Pty Ltd
Jemena Group Holdings Pty Ltd
Jemena Holdings Pty Ltd
Jemena Limited
Jemena Networks (ACT) Pty Ltd
Jemena NM Pty Ltd
Jemena NPSWA Pty Ltd
Jemena NSGC Pty Ltd
Jemena NT Pipelines Pty Ltd
Jemena PG Pty Ltd
Jemena Queensland Gas Pipeline (1) Pty Ltd
Jemena Queensland Gas Pipeline (2) Pty Ltd
Jemena Queensland Gas Pipeline (3) Pty Ltd
Jemena RA Pty Ltd
Jemena VicHub Pipeline Pty Ltd
SPI (Australia) RE Pty Ltd

Neighbourhood Cable Pty Ltd
Outback Power Pty Ltd
Rosehill Water Network Pty Limited
Rosehill Water Pty Limited
SPI Management Services Pty Ltd
SPI Rosehill Network Pty Ltd
SPI Rosehill Pty Ltd
TransACT Broadcasting Pty Ltd
TransACT Capital Communications Pty Ltd
TransACT Communications Pty. Limited
UED Sub 1 Pty Ltd
UED Sub 2 Pty Ltd
Westnet WA Infrastructure Holdings Limited
Jemena New Zealand Limited
Jemena NZDE Limited
Jemena NZE Limited
Jemena NZH Limited
Jemena NZM Limited
Jemena NZNPS Limited
Jemena NZTCH Limited