IN THE AUSTRALIAN COMPETITION TRIBUNAL
AGL ENERGY LIMITED
of 2014

RE: PROPOSED ACQUISITION OF MACQUARIE GENERATION (A CORPORATION ESTABLISHED UNDER THE ENERGY SERVICES CORPORATIONS ACT 1995 (NSW))

ANNEXURE CERTIFICATE

This is the annexure marked "LC2" annexed to the statement of LIZA WINDEL CARVER dated 24 March 2014

Annexure LC2
ASIC & Business Names

ORGANISATIONAL SEARCH ON AGL ENERGY LIMITED

Current Extract

This information was extracted from ASIC database on 23 March 2014 at 12:23PM

This extract contains information derived from the Australian Securities and Investment Commission’s (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

115 061 375
ABN
Registered in
Date Registered
Review Date

AGL ENERGY LIMITED
115 061 375
74 115 061 375
NSW
30-Jun-2005
15-Aug-2014

Current Organisation Details

Name
Name Start
Status
Type
Class
Subclass
Disclosing Entity

AGL ENERGY LIMITED
17-Feb-2006
REGISTERED
AUSTRALIAN PUBLIC COMPANY
LIMITED BY SHARES
LISTED PUBLIC COMPANY
YES

Current Registered Office

Address
Start Date

LEVEL 22, 101 MILLER STREET, NORTH SYDNEY, NSW, 2060
01-Jul-2006

Current Principal Place of Business

Address
Start Date

LEVEL 22, 101 MILLER STREET, NORTH SYDNEY, NSW, 2060
16-Jun-2008

Current Director

Officer Name
ABN
Birth Details
Address
Appointment Date

SANDRA MCPHEE
Not available
11-Mar-1946 MANCHESTER UNITED KINGDOM
UNIT 1, 14 LONGWORTH AVENUE, POINT PIPER, NSW, 2027
09-Oct-2006

Officer Name
ABN

JEREMY CHARLES ROY MAYCOCK
Not available
Birth Details 09-Jan-1952 BUSHEY UNITED KINGDOM
Address 231 UPPER BROOKFIELD ROAD, BROOKFIELD, QLD, 4069
Appointment Date 09-Oct-2006
Officer Name BRUCE JOHN PHILLIPS
ABN Not available
Birth Details 13-Apr-1955 SYDNEY NSW
Address 20 YALLUMBA CLOSE, FORESTVILLE, NSW, 2087
Appointment Date 23-Aug-2007
Officer Name LESLIE VICTOR HOSKING
ABN Not available
Birth Details 26-Dec-1944 SYDNEY NSW
Address UNIT 504, 2 SLATER STREET, MELBOURNE, VIC, 3000
Appointment Date 01-Nov-2008
Officer Name JOHN VICTOR STANHOPE
ABN Not available
Birth Details 31-Jan-1951 ADELAIDE SA
Address LEVEL 22, 101 MILLER STREET, NORTH SYDNEY, NSW, 2060
Appointment Date 09-Mar-2009
Officer Name MICHAEL ANTHONY FRASER
ABN Not available
Birth Details 06-Aug-1957 SYDNEY NSW
Address 147 PENINSULA DRIVE, BREAKFAST POINT, NSW, 2137
Appointment Date 22-Oct-2007
Officer Name BELINDA JANE HUTCHINSON
ABN Not available
Birth Details 04-Aug-1953 SYDNEY NSW
Address 11 ST MARKS ROAD, DARLING POINT, NSW, 2027
Appointment Date 22-Dec-2010
Officer Name GRAEME PETER HUNT
ABN Not available
Birth Details 13-Feb-1957 WARATAH NSW
Address 33 EVANS COURT, TOORAK, VIC, 3142
Appointment Date 01-Sep-2012

Current Secretary
Officer Name MICHAEL PAUL MCWILLIAMS
ABN Not available
Birth Details 25-Jan-1960 MAGHERAFELT UNITED KINGDOM
Address 18 SAIALA ROAD, KILLARA, NSW, 2071
Appointment Date 25-Aug-2006
Officer Name JOHN PATRICK FITZGERALD
ABN Not available
Birth Details 09-May-1971 CAMDEN NSW
Address 1 LEYS AVENUE, LILYFIELD, NSW, 2040
Appointment Date 25-Aug-2010

Current Appointed Auditor
Officer Name DELOITTE TOUCHE TOHMATSU 023315607
Number 115516900 (FR 2006)
ABN Not available
Address GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY, NSW, 2000
Appointment Date 01-Aug-2005

Current Issued Capital
Type Current 1E9874988
Class ORD
ORDINARY
Number of Shares/Interests issued 558385153
Total amount paid/taken to be paid $5416762836.54
Total amount due and payable $0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Document Details
Received Form Type Processed No. Pages Effective
7053A Disclosure Notice - Ex Australian Stock Exchange
10001 ASX Dividend Books Closing
10002 ASX Dividend Pay Date
10003 ASX Dividend Rate
7053A Disclosure Notice - Ex Australian Stock Exchange
10001 ASX Dividend Books Closing
10002 ASX Dividend Pay Date
10003 ASX Dividend Rate
04-Mar-2014 7053A 04-Mar-2014 1 04-Mar-2014 5E3495069
7053A Disclosure Notice - Ex Australian Stock Exchange
11001 ASX Progress Report
04-Mar-2014 7053A 04-Mar-2014 2 04-Mar-2014 5E3495072
7053A Disclosure Notice - Ex Australian Stock Exchange
07001 ASX Asset Acquisition
03-Mar-2014 7053A 03-Mar-2014 1 03-Mar-2014 5E3494529
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03012 ASX ASC ANNUAL AUDIT REVIEW
03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT
03020 FULL YEAR ACCOUNTS

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17-Sep-2013 7053A 17-Sep-2013 7 17-Sep-2013 5E3393089
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12008 ASX COMPANY ADMINISTRATION - OTHER

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07001 ASX ASSET ACQUISITION

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**Financial Reports**

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Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address 2 EDEN STREET, CHATSWOOD, NSW, 2067
Start Date 18-Jul-2005

*** End of Extract ***