

**IN THE AUSTRALIAN COMPETITION TRIBUNAL
AGL ENERGY LIMITED**

ACT 1 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 "**RB1**" annexed to the statement of **ROSS MURDOCH BUNYON
AM** dated 25 March 2014

Annexure RB1

Filed on behalf of (name & role of party) AGL Energy Limited
Prepared by (name of person/lawyer) Liza Carver
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[Form approved 01/08/2011]

BRIEF CV

ROSS BUNYON AM

CONTACT DETAILS

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Hurstville Grove NSW 2220

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Email Address

rossbunyon@digisurf.net.au

DATE OF BIRTH

4 July 1948 Married 3 Children

EDUCATION & QUALIFICATIONS

Tertiary

- 1968 Bachelor of Commerce (UNSW), majoring in Industrial Relations

Subsequent

- 1990 Advanced Management Program Harvard Business School
- Companion of the Institution of Engineers, Australia

DIRECTORSHIPS AND ASSOCIATIONS

Current Non-Executive Positions Held

Member, Federal Government Energy Security Council Appointed 2012

Director of Forestry Tasmania Appointed 2012

Chairman ACT Govt Solar Power Station Auction Appointed 2011

Chairman, Turner and Townsend Australia Appointed 2005

BRIEF CV

ROSS BUNYON AM

DIRECTORSHIPS AND ASSOCIATIONS (continued)

Former Positions Held

- Chairman, Pacific Power 1998 -2000
- Director, Power Coal 1990 -1996
- Chairman of the Electricity Supply Association of Australia 1992- 1995
- Director, Treasury Corporation of NSW 1990 -1996
- Commissioner of the Snowy Mountains Council 1991 - 1996
- Member of the World Energy Council – Executive Council 1989 - 1996
- Chairman, Railcorp 2003-2008
- Chairman, Eraring Energy 2000- 2010
- Director, Hunter Valley Training Company 2005-2010
- Chairman of Greens Foods Ltd 2000-2005
- Chairman of ICS Global Ltd 2004 -2008
- Director, AMPY Digilog Holdings, UK metering Manufacturers 2001 - 2005

CAREER SUMMARY

Commenced employment in the Power Industry in 1966. Appointed Chief Executive of Pacific Power in March 1992 and held this position until July 1996 when I was requested by the NSW Government to restructure the industry for the emerging National Market. Pacific Power was Australia's largest electricity generating company owning and operating seven major coal fired power stations, a number of small hydro power stations and the HV Transmission Network. In addition, Pacific Power had wholly owned coal mining and consulting subsidiary companies. It underwent a major restructure and cultural change over this period in preparing it for the National Electricity Market.

In July 1996 joined the ANI Corporation as CEO of Mining and Resources Business, responsible for a mix of Australian and International Businesses, including ANI Aurora UK, Comsteel, Bradken, ANI Engineering, ANI Mills and Strata Products. This included businesses in Europe, South Africa, Asia, America and South America.

Subsequent to the ANI acquisition by Smorgon Steel Group, managed the restructure and divestment of businesses which were not part of the Smorgon business strategy including the management and sale of a number of international businesses and the closure of the unprofitable waste to energy operations in Europe.

After Smorgon acquired Email Ltd I performed a similar role in restructuring and selling 9 international business units which were not part of the Smorgon Strategy including Email Metering and Atlas steels.