[redacted]

From: Rebecca Cottrell
Sent: Friday, 1 November 2019 1:31 PM
To: Laura Reed
Cc: CEFC Secretariat
Subject: RE: Change in Director Roles

Categories: Corp. Affairs

Thank you Laura.

We will update the material interests and the website profile on 3 November. We will also mention this at the next Board meeting on 7 November.

Thanks
Rebecca

Rebecca Cottrell
General Counsel and Company Secretary
[redacted]

cefc.com.au

From: [redacted]
Sent: Friday, 1 November 2019 12:36 PM
To: Rebecca Cottrell [redacted]
Subject: Change in Director Roles

Hi Rebecca

Just wanted to let you know I will step down from my role as Chair of ERIC Alpha Holdings and subsidiaries and as a director of Ausgrid effective 3 November 2019.

Regards
Laura