[redacted]

From: Rebecca Cottrell
Sent: Friday, 5 July 2019 2:40 PM
To: [redacted]
Subject: FW: Samantha Tough - New Appointment

Recent Bard disclosure

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]

From: Ian Learmonth [redacted]
Sent: Friday, 31 May 2019 6:18 AM
To: Executive [redacted]
Subject: Fwd: Samantha Tough - New Appointment

Get Outlook for iOS

From: Samantha Tough [redacted]
Sent: Thursday, May 30, 2019 1:22:03 PM
To: Steven Skala; Ian Learmonth; Nicola Wakefield Evans; Andrea Slattery; Philip Coffey; Laura Reed
Subject: Samantha Tough - New Appointment

Dear Stephen and All
I have been asked by the University of Western Australia to become their Pro Vice Chancellor Engagement and I have accepted the role, commencing 1 July 2019.
It is not an academic role rather, it is to assist UWA with industry partnerships and commercialisation of their technology and research.
It was a compelling offer when UWA advised they saw my directorships as important to success in the role and they have structured my time commitments accordingly.
The board roles I will retain are Clean Energy Finance Corporation, Saracen Minerals Ltd and OxMt Pty Ltd.
I also retain a position as Chairman of the COAG National Energy Selection Panel that appoints the board members to the three national energy boards - AEMO, AER and AEMC.

[redacted]
My term with Synergy expires in August 2019 and I will be advising the WA Minister for Energy that I will not seek reelection this week.
Thankyou to Stephen for his positive response to this appointment ahead of this email.
Regards
Samantha