HSBC Building Level 19 580 George Street Sydney NSW 2000 PO Box R41 Royal Exchange NSW 1225 Phone 61 2 9693 0000 Fax 61 2 9693 0093 www.apa.com.au



Australian Pipeline Ltd ACN 091 344 704 Australian Pipeline Trust ARSN 091 678 778 APT Investment Trust ARSN 115 585 441

ASX RELEASE 9 May 2012

The Manager

ASX Market Announcements Australian Securities Exchange 4th Floor, 20 Bridge Street Sydney NSW 2000

Electronic Lodgement

Dear Sir or Madam

Company Announcement

I attach the following announcement for release to the market:

• Resignation of alternate director

Make Lungman

Yours sincerely

Mark Knapman Company Secretary HSBC Building Level 19 580 George Street Sydney NSW 2000 PO Box R41 Royal Exchange NSW 1225 Phone 61 2 9693 0000 Fax 61 2 9693 0093 www.apa.com.au



Australian Pipeline Ltd ACN 091 344 704 Australian Pipeline Trust ARSN 091 678 778 APT Investment Trust ARSN 115 585 441

ASX RELEASE 9 May 2012

RESIGNATION OF ALTERNATE DIRECTOR

APA Group (ASX:APA) today advised that George Ratilal, Executive Vice President Finance of Petroliam Nasional Berhad (Petronas), has resigned as alternate director of Australian Pipeline Limited, the responsible entity of Australian Pipeline Trust and APT Investment Trust that together comprise APA Group.

For further information please contact:

Investor enquiries:

Chris Kotsaris Investor Relations APA Group

Telephone: (02) 9693 0049 Mob: 0402 060 508

Email: chris.kotsaris@apa.com.au

About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating more than \$8 billion of gas transmission and distribution assets. Its pipelines and assets span every state and territory on mainland Australia, delivering 50% of the nation's gas usage. Unique amongst its peers, APA has direct management and operational control over its assets and the majority of its investments. APA also holds minority interests in energy infrastructure enterprises including Envestra, SEA Gas Pipeline, Hastings Diversified Utilities Fund and Energy Infrastructure Investments.

For more information visit APA's website, www.apa.com.au