

15 September 2022

ASX ANNOUNCEMENT

APA Group (ASX: APA)

DIRECTOR RETIREMENT - STEVEN CRANE

APA Group (ASX: APA), a leading Australian energy infrastructure business, today announced the retirement of Mr Steven (Steve) Crane, as a director of the Board of APA Group Limited after more than a decade of service to the Board.

APA Group Limited is the responsible entity of APA Infrastructure Trust and APA Investment Trust that together comprise APA Group.

Mr Crane was appointed on 1 January 2011 and served as a member of the Audit and Risk Management Committee, the Nomination Committee and the People and Remuneration Committee.

APA Group Chairman Michael Fraser thanked Mr Crane for his service and counsel over an extraordinary period of growth for the company.

"On behalf of the APA Board, I thank Steve for his significant contribution to APA. He has provided extensive experience, balance and insight to the Board and to me personally," Mr Fraser said.

"It has been a challenging decade within the sector as the energy transition has accelerated and Steve's diverse experience and background across a range of industries, in particular investment banking, has been invaluable."

Mr Crane's retirement from the APA Group Board takes effect from 15 September 2022.

Authorised for release by Amanda Cheney Company Secretary APA Group Limited

About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$21 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia and New South Wales with Queensland through our investments in electricity transmission assets. We also own and operaterenewable power generation assets in Australia, with wind and solar projects across the country.



APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group.

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

For further information, please contact:

Investor enquiries: **Kynwynn Strong**

General Manager Investor Relations

Telephone: +61 3 9463 8408

Mob: +61 410 481 383

Email: Kynwynn.strong@apa.com.au

Media enquiries:

Michael Cox

Head of Corporate Affairs Telephone: +61 2 8044 7002

Mob: +61 429 465 227

Email: Michael.Cox@apa.com.au