APA Group Limited ACN 091 344 704 | APA Infrastructure Trust ARSN 091 678 778 | APA Investment Trust ARSN 115 585 441 Level 25, 580 George Street Sydney NSW 2000 | PO Box R41 Royal Exchange NSW 1225 Phone +61 2 9693 0000 | Fax +61 2 9693 0093 APA Group | apa.com.au



26 September 2024

ASX ANNOUNCEMENT

APA Group (ASX:APA)

also for release to APA Infrastructure Limited (ASX:AP2)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Leading Australian energy infrastructure business, APA Group (ASX:APA), today announces the appointment of Varya Davidson to its Board of Directors.

Ms Davidson will join APA as a Non-Executive Director of APA Group Limited and APA Infrastructure Limited. APA Group Limited is the responsible entity of APA Infrastructure Trust and APA Investment Trust that together comprise APA Group.

Ms Davidson has deep energy, sustainability and transformational change experience. She led PwC Australia's Energy Transition business and is a Partner of Strategy&, which is part of the PwC network. Ms Davidson has more than 25 years' consulting experience, working primarily with public and private energy and resources organisations across Europe, the Americas, the Middle East and the Asia Pacific.

"I am very pleased to welcome Varya to APA, she will bring significant and diverse experience to the Board having worked with numerous energy and resources organisations globally. Varya's deep energy transition and sustainability experience will further strengthen the Board," APA Group Chairman Michael Fraser said.

Ms Davidson's appointment will be effective from 1 March 2025 following the completion of her service with PwC and she will stand for election as a Non-Executive Director at APA's Annual Meeting in October 2025.

ENDS

Authorised for release by Amanda Cheney

Company Secretary APA Group Limited

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About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and/or manage and operate a diverse, \$26 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose, securing Australia's energy future, we deliver around half of the nation's domestic gas through 15,000 kilometres of gas pipelines that we own, operate and maintain. Through our investments in electricity transmission assets, we connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland, providing vital flexibility and support for the grid. We also own and operate power generation assets, including gas powered, wind and solar assets 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.