



MEDIA RELEASE

New Director appointed at TasNetworks' AGM today

1/11/2016

TasNetworks Chairman Dr Dan Norton AO has announced the appointment of a new non-executive Director to the TasNetworks Board. The three-year appointment of Peter McIntyre was formally approved by shareholding members at the TasNetworks Annual General Meeting today.

“Mr McIntyre brings a wealth of industry knowledge and expertise, having been the Managing Director of TransGrid for the past six years,” Dr Norton said.

“Prior to that he held several executive positions, with responsibilities including regulatory strategy, revenue reset, customer engagement, asset management, network planning and system operations.

“Mr McIntyre also brings considerable experience from his previous appointments as Deputy Chairman of the Energy Networks Association, Chairman of Grid Australia and Deputy Chairman of the Australian Power Institute.

“The learnings Mr McIntyre has taken from his past appointments will be a great asset to TasNetworks, as we head in to our third year of operations,” Dr Norton said.

The close of TasNetworks' AGM today also marks the official retirement of Mervyn Davies and Don Challen AM from their positions as TasNetworks Board members.

Mervyn Davies was appointed a Director of the TasNetworks Board in 2013 and was previously a Director of Aurora Energy. Don Challen was appointed a Director of the TasNetworks Board in 2014 and was previously a Director and Chairman of Transend Networks.

“Along with the efforts of TasNetworks team members across the business, the many achievements and strong financial results posted in TasNetworks 2015-16 Annual Report speak to the leadership of TasNetworks' Board. Both Mr Davies and Mr Challen made substantial contributions throughout their tenures and I thank them for their dedication and commitment,” Dr Norton said.