

## Board of Directors

### Directors' Interests

The relevant interest of each Director in the share capital of AGL or any of its related bodies corporate, as notified by the Directors to the ASX in accordance with Section 205G of the Corporations Act, at the date of this Report is as follows:

#### AGL Energy Limited Ordinary Shares

Brett Redman	74,770
Les Hosking	8,701
Graeme Hunt	12,500
John Stanhope	8,251
Jacqueline Hey	8,228
Peter Botten	7,390
Diane Smith-Gander	5,670
Patricia McKenzie	0

No options have been granted over any securities or interests of AGL or the consolidated entity. Brett Redman also holds performance rights allocated as LTI awards under AGL's Long-Term Incentive Plan, which are detailed on page 75 of the Remuneration Report.

### Directors' Meetings

The number of Directors' Meetings (including meetings of Committees of Directors) and number of meetings attended by each of the Directors of AGL during the financial year ended 30 June 2019 were:

Directors' Name	Regular Board Meetings		Special Board Meetings		Audit & Risk Management Committee		People and Performance Committee		Safety, Sustainability and Corporate Responsibility Committee		Nominations Committee	
	A	B	A	B	A	B	A	B	A	B	A	B
Graeme Hunt	11	11	9	9							6	6
Brett Redman	6	6	6	6								
Jacqueline Hey	11	11	9	9	5	5			6	6	6	6
Les Hosking	11	11	9	9	5	5			6	6	6	6
Peter Botten	10	11	8	9			3	3	5	6	5	6
Diane Smith-Gander	11	11	8	9			6	6	6	6	6	6
John Stanhope	11	11	8	9	5	5	6	6			6	6
Patricia McKenzie	2	2	3	3	1	1	2	2				
Belinda Hutchinson	5	5	1	2	1	2	2	3			4	4
Andy Vesey	1	1										

A – number of meetings attended as a member

B – number of meetings held during the time the Director held office during the year

During the year, in aggregate, there were 25 occasions when Non-Executive Directors also attended some of the meetings of committees, of which they were not members.

Directors also participated in informal meetings and telephone conferences. AGL makes extensive use of email between meetings to keep Directors informed of current developments; to provide relevant background and industry information; to settle routine matters and allow formal Board meetings to concentrate on more important matters. Periodically, Directors meet informally outside AGL to discuss matters of interest and travel to visit assets, operations or locations of particular relevance to AGL.

### Company Secretaries

John Fitzgerald was appointed Company Secretary on 1 October 2015. In December 2007, John was appointed General Counsel and continues to hold that position in addition to his role as Company Secretary. John's qualifications are a Bachelor of Arts and a Bachelor of Laws from the University of New South Wales and a Masters in Arts from the National University of Ireland (University College Dublin). John is admitted as a Solicitor of the Supreme Court of New South Wales and has been practising in projects, mining and energy law for over 20 years.

Melinda Hunter was appointed as an additional Company Secretary on 23 May 2017. Melinda's qualifications are a Bachelor of Commerce and a Bachelor of Laws from Macquarie University. Melinda is admitted as a Solicitor of the Supreme Court of New South Wales and has been practising corporate law for over 15 years.

### Dividends

The annual dividend for the year ended 30 June 2019 was 119.0 cents per share (80% franked) compared with 117.0 cents per share (80% franked) for the prior year. The FY19 dividend includes an interim dividend of 55.0 cents per share paid on 22 March 2019 and a final dividend of 64.0 cents per share payable on 20 September 2019.

For more information on dividends, refer to the Other Required Disclosures on page 34.