

2 October 2009

## Director Retirement – Charles Binks

The Chairman of Envestra Limited, John Allpass, today announced that Charles Binks had advised the Board that he intends to retire at the completion of the Company's forthcoming Annual General Meeting. Accordingly his retirement will be effective, 28 October 2009.

Mr Binks has been a member of the Board since 2001 and is also a member of the Audit Committee.

"On behalf of the Board I thank him for his contribution to the Company and wish him well in his retirement" said Mr Allpass.

The Board has decided not to nominate a candidate to replace Mr Binks at this time, but will consider the matter as part of a broader Board succession plan over the next 12 months.

Following the AGM, the Board will comprise eight members including the Managing Director.

### For further information contact:

Des Petherick, Company Secretary and Manager Corporate Services  
Telephone: (08) 8227 1500

