Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

1 Details of borrower

Name of borrower
Origin Energy Limited

ACN/ABN (if applicable)
000 051 696

Office, unit, level
Level 45 Australia Square

Street number and Street name
264-278 George Street

Suburb/City
SYDNEY

State/Territory
NSW

Postcode
2000

Country (if not Australia)

2 Details of trustee

Name of trustee
Australian Executor Trustees Limited

ACN/ABN (if applicable)
007 869 794

Office, unit, level
Level 22

Street number and Street name
207 Kent Street

Suburb/City
SYDNEY

State/Territory
NSW

Postcode
2000

Country (if not Australia)
Name of trust

Appointment date of the trustee
14/1/2011

Date of trust deed
1/1/2011

Signature
This form must be signed by a director or secretary of the company.

Name
Helen Hardy

Capacity
☑ Secretary

Signature

Date signed
2/1/2011

Lodgement
Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For help or more information
Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au