

15 May 2014

EnergyAustralia Announces New Managing Director

CLP Holdings Limited (CLP) is pleased to announce today its wholly-owned subsidiary, EnergyAustralia, has appointed Catherine Tanna to be its Managing Director effective 1 July 2014 following an extensive domestic and international search. Ms Tanna is to succeed Richard McIndoe, who announced his departure in December 2013 after eight years of service.

Ms Tanna has been a senior executive with the BG Group since 2009 and the Group's Chairman in Australia since 2012. Before that, she had a long career with BHP Petroleum and Royal Dutch Shell. Ms Tanna is also a Director on the Board of the Reserve Bank of Australia. She will continue to serve on the Board and represent EnergyAustralia as a member of Business Council of Australia.

Please refer to the [media release](#) issued by EnergyAustralia for further details.

– Ends –

About the CLP Group

CLP Holdings Limited, a company listed on the Hong Kong Stock Exchange, is the holding company for the CLP Group, one of the largest investor-owned power businesses in Asia Pacific. Through CLP Power Hong Kong Limited, it operates a vertically-integrated electricity supply business providing a highly-reliable supply of electricity to 80% of Hong Kong's population.

Outside Hong Kong, CLP holds investment in the energy sector in Australia, Mainland China, India, and Southeast Asia and Taiwan. Its diversified portfolio of generating assets uses a wide range of fuels including coal, gas, nuclear and renewable sources. CLP is one of the largest external investors in the Mainland's renewable energy sector. In India, it is the largest foreign investor in the power sector and the biggest independent power producer in wind energy, foreign or domestic. In Australia, its wholly-owned subsidiary EnergyAustralia is one of the largest integrated energy companies, providing gas and electricity to 2.7 million customers.

CLP is listed in the Global Dow – a 150-stock index of the world's leading blue-chips, the Dow Jones Sustainability Asia Pacific Index (DJSI Asia Pacific), the Dow Jones Sustainability Asia Pacific 40 Index (DJSI Asia Pacific 40) and Hang Seng Corporate Sustainability Index Series.

Media Contact

Ms Justine Lau
Public Affairs Manager
CLP Power Hong Kong Limited
Tel: (852) 2678 8963
Pager: (852) 7116 3131 A/C 7736
Email: justine.lau@clp.com.hk