



13 August 2020

ASX ANNOUNCEMENT

**APA Group (ASX: APA)**

## APA Group Annual Meeting

### Letter to securityholders

APA Group (ASX: APA) today provides the attached letter to its securityholders concerning how APA Group's Annual Meeting will be conducted in 2020.

A handwritten signature in black ink, appearing to read 'N Codevelle', written in a cursive style.

**Authorised for release by Nevenka Codevelle**

Company Secretary  
Australian Pipeline Limited

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### **About APA Group (APA)**

APA is a leading Australian energy infrastructure business, owning and/or operating around \$21 billion of energy infrastructure assets. Its gas transmission pipelines span every state and territory on mainland Australia, delivering approximately half of the nation's gas usage. APA has direct management and operational control over its assets and the majority of its investments. APA also holds ownership interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments and GDI Allgas Gas Networks.

APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

For more information visit APA's website, [apa.com.au](http://apa.com.au)



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**2020 APA Group Annual Meeting: 10:00am Thursday 22 October 2020**  
**To be held as a virtual/online meeting**

Dear Securityholder

Safety is a core value at APA Group; it underpins every step of our business operations and community engagement. The potential health risks and the government restrictions in response to the coronavirus pandemic mean that your Board has decided it will not be possible to host Securityholders and members of the public in person at the Annual Meeting this year. Consistent with the approach adopted by many other ASX listed companies, APA Group will hold its 2020 Annual Meeting “virtually”, on 22 October 2020. Securityholders will be able to participate in the meeting using an online meeting platform or via telephone.

Your Board recognises that the Annual Meeting is an important event on the APA Group calendar. Even though it will not be possible to physically meet this year, we remain committed to providing our Securityholders with the opportunity to hear about the performance of the business for the financial year, as well as the opportunity to ask questions and vote on items of business as you would at a physical meeting. Where Securityholders are not able to attend the virtual meeting themselves, they will also be able to appoint a proxy to attend the meeting on their behalf.

Further details on how to participate in the 2020 Annual Meeting will be published on APA Group’s website at [www.apa.com.au/investors/annual-meeting](http://www.apa.com.au/investors/annual-meeting), and will also be provided with your Notice of Meeting which will be sent out in September 2020.

In the meantime, your Board thanks you for your understanding in these challenging times. We look forward to welcoming you to our virtual Annual Meeting in October.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Fraser', with a long, sweeping underline.

Michael Fraser  
Chairman | APA Group