



**Hon Tim Nicholls MP**  
Member for Clayfield  
**Treasurer and Minister for Trade**

TRY-00683

04 JUN 2012

The Honourable Shane Stone  
41 Hopetoun Way  
NEW FARM QLD 4005

Dear Mr Stone

*Shane,*

I am pleased to advise that on 31 May 2012 Her Excellency the Governor, Ms Penelope Wensley AC, acting with the advice of the Executive Council and in accordance with the provisions of the *Government Owned Corporations Act 1993* (GOC Act), approved your appointment as chair of ENERGEN Limited (ENERGEN). The term of this appointment is from 31 May 2012 to 30 September 2015, with annual remuneration of \$77,474. Further annual remuneration of up to \$5,739 and \$4,303 to chair or be a member of an ENERGEN board committee, respectively, may also apply.

As a director of a Government owned corporation (GOC), your duties and liabilities are governed by the GOC Act and the *Corporations Act 2001* (Cth). Copies of these Acts can be accessed via links on the Queensland Government's GOC website: [www.ogoc.qld.gov.au](http://www.ogoc.qld.gov.au). This site also contains other useful GOC-related information.

The Government has developed the publication 'Welcome Aboard: A Guide for Members of Queensland Government Boards, Committees and Statutory Authorities'. This publication sets out the responsibilities and obligations placed on members of Government bodies. We believe the guide will be of great assistance to you in the performance of your duties. This guide is available on the Queensland Department of the Premier and Cabinet website: [www.premiers.qld.gov.au/publications/categories/policies-and-codes/handbooks/welcome-aboard.aspx](http://www.premiers.qld.gov.au/publications/categories/policies-and-codes/handbooks/welcome-aboard.aspx)

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For your information, the current directors on the ENERGEX Board are as follows:

Name	First appointed	Current Appointment term
Major-General Peter Arnison AC, AO, KStJ	2 December 2004	1 October 2010 to 30 September 2013
Mr John Geldard	1 July 2005	1 October 2010 to 30 September 2013
Mr John Battams	1 October 2011	1 October 2011 to 30 September 2014
Ms Kerry Newton	1 October 2008	1 October 2011 to 30 September 2014
Ms Mary Boydell	1 July 2005	1 October 2011 to 30 September 2013

Further, the current Chief Executive Officer of ENERGEX is Mr Terry Effeney. Should you wish, Mr Effeney can be contacted on (07) 3664 4572 or by email at [terryeffeney@energex.com.au](mailto:terryeffeney@energex.com.au). However, Mr Michael Russell, ENERGEX's Company Secretary may be best placed to answer any initial queries you may have in relation to your appointment. Mr Russell can be contacted on (07) 3664 4077 or by email at [michaelrussell@energex.com.au](mailto:michaelrussell@energex.com.au).

Congratulations on your appointment and I look forward to working with you in the future.

Yours sincerely



Tim Nicholls  
Treasurer and Minister for Trade