


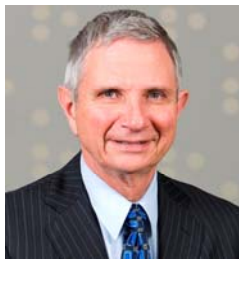


# Western Power's board of directors

<p><b>John Cahill</b> B.Bus GradDipBus FCPA GAICD Year of birth: 1956</p> <p><b>Acting Board Chair</b></p> <p>Independent, NED* F&amp;RC* Chair P&amp;PC* member</p>	<p>Appointed with effect from 01/08/2009, current term expires on 31/07/2014.</p> <p><b>Experience and expertise</b></p> <p>Mr Cahill has more than 25 years' experience working in the energy utility sector in the areas of finance, treasury, accounting and risk management. He was the Chief Executive Officer of Alinta Infrastructure Holdings Ltd between 2005 and February 2007 and prior to that, he was the Chief Financial Officer of Alinta Ltd and its predecessors from 1994.</p> <p><b>Current directorships:</b> Non-executive director of Emeco Holdings Ltd (since September 2008, also Chair of its Audit &amp; Risk Committee), CPA Australia Ltd (since October 2007, also President and Chairman), a member of the Edith Cowan University (ECU) Council (since August 2011, also Chair of its Resources Committee) and a member of the ECU Foundation Board (since January 2011).</p>			<p><b>Paul Underwood</b> B.E(Hons) M.Eng.Sc B.Comm Year of birth: 1955</p> <p>Independent, NED* F&amp;RC* member P&amp;PC* member</p>	<p>Appointed with effect from 25/05/2009, current term expires on 24/05/2012.</p> <p><b>Experience and expertise</b></p> <p>Mr Underwood has over 30 years experience in chartered accounting and corporate advisory. He has a Bachelor of Business, is a member of the Institute of Chartered Accountants and has a Graduate Diploma in Applied Finance. He has 25 years experience in oil and gas production and exploration and hence has a considerable experience in Western Australian energy markets. Mr Underwood was the founding Managing Director and Chief Executive Officer of Tap Oil Limited which listed on the ASX in 1996. He held this role until January 2008 when he became a non-executive director of the company. He retired from the latter role in June 2009. Mr Underwood was a board member of the Australian Producers and Explorers Association between 1998 and 2006, being Chair of the Fiscal Committee for 5 years and overall Vice Chairman for the latter 2 years. He is currently Executive Chairman of Sunda Energy Pte Ltd, a company focussed on oil, gas and coal bed methane in Australia and South East Asia.</p> <p>In 2003 Mr Underwood won the Ernst and Young Western Australian Entrepreneur of the Year Award.</p> <p><b>Current directorships:</b> Executive director of Triple Energy Ltd (since February 2012 – also Board chair).</p>	
<p><b>Hon George Cash AM</b> LLB(Hons) LLM BBus Year of birth: 1946</p> <p>Independent, NED* P&amp;PC* Chair</p>	<p>Appointed with effect from 27/07/2010, current term expires on 26/07/2013.</p> <p><b>Experience and expertise</b></p> <p>Hon George Cash was a member of the Western Australian Parliament for nearly 25 years. He is a former Minister for Mines; Minister for Lands; Minister assisting the Minister for Public Sector Management; Minister assisting the Minister for Resources Development, Leader of the Government in the Legislative Council and President of the Legislative Council.</p> <p>He is also a former Chairman of the Australian and New Zealand Minerals and Energy Council.</p> <p><b>Current directorships:</b> Not currently a director of any other entity.</p>			<p><b>Mervyn Davies</b> B.E(Hons) M.Eng.Sc B.Comm Year of birth: 1944</p> <p>Independent, NED* F&amp;RC* member</p>	<p>Appointed with effect from 01/04/2006, current term expires on 26/07/2012.</p> <p><b>Experience and expertise</b></p> <p>Mr Davies has worked in all areas of electricity distribution and has extensive experience in managing both the financial and technical performance of the business. He has held senior management positions at Energy Australia, Australia's largest electricity distribution company. Since leaving Energy Australia, Mr Davies has established and operated an engineering consultancy practice, specialising in electricity distribution system management. He has worked for electricity distributors in NSW and Queensland, the Independent Pricing and Regulatory Tribunal in NSW and for the ACCC. He also served as a non-executive director on the former Western Power Corporation.</p> <p><b>Current directorships:</b> Non-executive director of NT Power &amp; Water Corporation (since 15/05/2009 also Board deputy chair), New World Energy Limited (since April 2010) &amp; Aurora Energy Pty Ltd (since November 2010). Director of Anrig Pty Ltd (since 15/03/2004, also Board chair), Girna Engineering Management Services Pty Ltd (since December 1983, also Board chair).</p>	

## Legend

NED\* = Non-executive director  
P&PC\* = People & Performance Committee  
F&RC\* = Finance & Risk Committee