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MEDIA RELEASE

29th June 2007

CSM Energy Limited announces Board changes

Following on from AGL's investment in the company the Board of CSM Energy Limited is pleased to announce the appointment of the following directors and alternate directors to the Board as of 29th June 2007:

Mr Paul Ashby as director
Mr Mike Roy as director
Mr Mike Moraza as alternate director
Mr Joe Luxford as alternate director
Mr John Wasik as alternate director

The Board of CSM Energy Limited is grateful for the significant contributions made to date by the following retiring directors and alternate directors as of 29th June 2007:

Mr Joe Luxford as director
Mr John Wasik as director
Mr Lachlan Douglas as alternate director

The Board looks forward to the continued support of Mr Joe Luxford and Mr John Wasik, who both have over 30+ years experience each in the coal mining industry, as alternate directors and also in their participation in the Boards of subsidiary companies involved in CSM operations and Mr Lachlan Douglas in assisting in future capital raisings and other strategic decisions.

Commenting on the changes to the Board, the Managing Director, Mr Duncan van der Merwe said "Paul Ashby, Mr Mike Roy and Mr Mike Moraza bring considerable experience and resources in commercial and operational energy strategies and together with Mr Joe Luxford and Mr John Wasik will reinforce the strength of the management team."

For further information, please visit www.csmenergy.com.au or contact: Duncan van der Merwe Managing Director, CSM Energy Limited, Tel: +61 (02) 9238 6156, info@csmenergy.com.au

