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ASX Release

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RESIGNATION OF DIRECTOR

Alinta Energy (ASX:AEJ) today announces the resignation of Non-Executive Director Mr John Fletcher from the Boards of Alinta Energy.

The Chairman, Mr Len Gill said "The Board thanks John for his considerable contribution and service to Alinta Energy during a very challenging period. A search is underway for an appropriate replacement Director."

ENDS

Further Information:

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About Alinta Energy Group

Alinta Energy Group (ASX: AEJ) is an integrated energy company, operating power generation businesses as well as providing gas and electricity to commercial, industrial and retail customers across Australia.