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6 June, 2011

Mr. J. C. R. Maycock, BE (Hons), FAICD, FIPENZ
Chairman
AGL Energy Ltd
231 Upper Brookfield Road
Brookfield, Qld. 4069

Medical Director
Dr. Sarah Laurie, BMBS (Flinders)

Board
Tony Hodgson, AM
Dr. Sarah Laurie, BMBS
Peter R. Mitchell AM, BChE (Chair)
Kathy Russell, BCom, CA
The Hon. Clive Tadjell, AO
The Hon. Dr. Michael Wooldridge,
B.Sc. MBMS, MBA

Dear Mr. Maycock

I refer to my detailed letter to you dated 16th May last to which, to my regret, you have not favoured me with a reply.

A purported but empty response dated 26th May over the hand of a construction manager, was noted by my Board with disappointment and dismay.

My letter was written with a view to encouraging the Chairman and Directors of your company to engage in a responsible examination of the public health issues raised, to generate a mature and considered reaction to those issues and to offer a considered and rational reply.

It is our intention to publish nationally and internationally, the Foundation's correspondence with AGL Energy Ltd. So far, the exchange has been distinctly one-sided. Again, therefore, I respectfully invite you, as a matter of moral necessity, to confront and deal responsibly, *and to be seen to deal responsibly*, with the issues that are presented to you. Being issues of Public Health they are issues that cannot be met by neglect, ignorance or disdain.

This is an appeal to your sense of humanitarianism; and it is an appeal to you and each of the other directors to respond personally and accountably, rather than purport to off-load your responsibility as a director to a clearly inappropriate manager.

Yours faithfully,

Peter R. Mitchell AM
Chairman