

MODERN SLAVERY STATEMENT

JUNE 2023





ACKNOWLEDGEMENT OF COUNTRY

We respect and honour First Nations Elders past, present and future. We acknowledge the stories, traditions and living cultures of First Nations Peoples on the lands on which our sites are located and commit to building a brighter future together.



CEO MESSAGE

2022 Modern Slavery Statement ENGIE Australia & New Zealand

I present ENGIE Australia & New Zealand's (ENGIE ANZ) modern slavery statement for 2022. This is our third statement under the *Modern Slavery Act 2018 (Cth)* and I am pleased to highlight the key initiatives we undertook since our last statement to mature our processes and capability to manage risks of modern slavery practices in our operations and supply chains.

The key initiatives in 2022 included:

- finalising our mandatory training opportunities for team members to be rolled out across the business in 2023
- updating our whistleblower policy (and other collateral) to specifically reflect modern slavery practices as potentially reportable conduct
- undertaking a comprehensive whistleblowing awareness campaign including mandatory training for all team members
- updating our standard form modern slavery contract clauses to better reflect the outcomes of learnings from negotiated positions
- updating our resources on our intranet and internet sites for team members and suppliers alike
- consolidating our processes for supplier engagement including expanding our independent third party assessments and supplier site visits.

The nature of our business activities has remained relatively stable in continuing to accelerate our customers' transition to carbon neutrality through our low-carbon electricity assets. However, the expected growth in our renewables' activities with significant capital equipment expenditure will see a commensurate increase in risks of modern slavery practices in the years ahead.

We continue to dedicate ourselves to playing our part in eradicating such risks by building our internal capability and engagement with our valued suppliers, business partners and other stakeholders, and look forward to the challenges ahead, including progressing our forward-looking plans.

Rik De Buyserie
Chief Executive Officer
ENGIE ANZ

Introduction

Reporting Entities and Controlled Entities

This joint modern slavery statement has been prepared by International Power (Australia) Holdings Pty Limited ABN 70 105 041 209 (**IPAH**) for the 2022 calendar year (**2022 reporting period**) in line with section 14(1) of the *Modern Slavery Act 2018* (Cth) (**MSA**) in respect of itself and the following reporting entities:

1. International Power (Australia) Holdings 2 Pty Limited ACN 105 041 307 (**IPAH2**);
2. International Power (Retail) Pty Limited ABN 18 107 548 854;
3. Simply Energy ABN 67 269 241 237 (a partnership comprising IPower Pty Limited ACN 111 267 228 and IPower 2 Pty Limited ABN 24 070 374 293); and
4. Pelican Point Power Limited ABN 11 086 411 814.

The above entities (including IPAH) are reporting entities for the purposes of section 5 of the MSA (**reporting entities**). In addressing the mandatory criteria as required by section 16 of the MSA, this modern slavery statement also covers the risks of modern slavery practices in the operations and supply chains of the entities owned and controlled by the reporting entities, and the actions taken by those entities (including the non-controlled entities as at the date of this statement) to assess and address those risks.

A full list of the entities owned and controlled by the reporting entities (**controlled entities**) is set out in Appendix A. A full list of the entities owned but not controlled by the reporting entities (**non-controlled entities**) is set out in Appendix B.

Mandatory Criteria Addressed by Modern Slavery Statement

This modern slavery statement addresses the following mandatory criteria:

MANDATORY CRITERIA	MSA REFERENCES	PAGE REFERENCES
Consultation process between reporting entities, controlled entities and entity giving modern slavery statement	14(2)(c) 16(1)(f)	5
Approval of modern slavery statement	14(2)(d) 16(2)(b)	5
Signing of modern slavery statement	14(2)(e)	3
Identification of reporting entities	16(1)(a)	4, Appendix A, Appendix B
Description of structure, operations, and supply chains	16(1)(b)	6, 7, 8
Description of risks of modern slavery practices in operations and supply chains	16(1)(c)	9, 10
Description of actions taken to assess and address risks of modern slavery practices	16(1)(d)	11, 12
Description of how effectiveness of actions taken to assess and address risks of modern slavery practices are assessed	16(1)(e)	13
Other relevant information	16(1)(g)	14

Consultation Process

IPAH is ultimately owned by ENGIE S.A. (**ENGIE**) (72%) and Mitsui & Co., Ltd. (28%) and is the Australian holding company of the IPAH Group. The IPAH Group is constituted by IPAH and its controlled entities which includes all reporting entities and their controlled entities.

The members of the IPAH Group operate under common direction and governance and are subject to the same policies, procedures and processes concerning their obligations under the MSA (**modern slavery obligations**). The consultation process for the purposes of preparing this modern slavery statement principally relied upon IPAH receiving inputs from key functional business units operating across the IPAH Group including human resources, procurement, finance, regulation, compliance, sustainability, legal, ethics and corporate affairs. Where higher risks of modern slavery practices were identified in specific operations or supply chains, representatives of entities or functional business units impacted by these risks were also engaged. The company secretaries of the reporting entities were also involved throughout the process. The continual

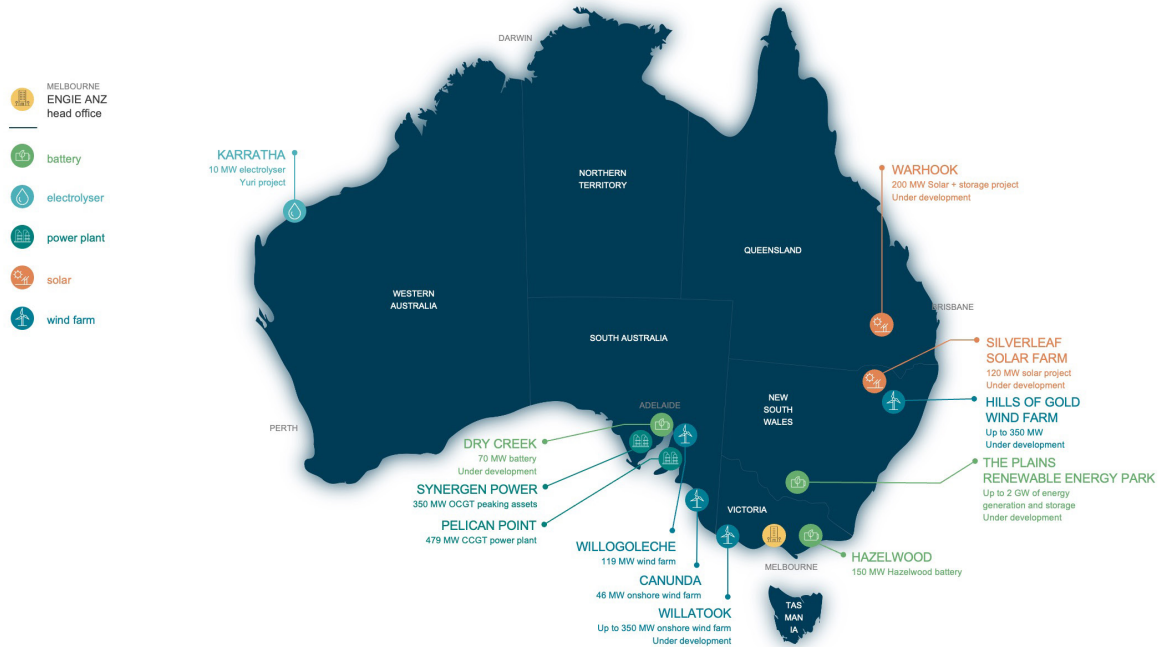
dialogue was done under the guidance of a modern slavery committee co-chaired by the Head of Procurement and the Compliance & Sustainability Manager which met regularly throughout the 2022 reporting period. This approach ensured a consistent response across the IPAH Group. Finally, the senior leadership team of the IPAH Group with responsibility and accountability for modern slavery obligations also reviewed and approved this modern slavery statement.

Approval of Modern Slavery Statement

This modern slavery statement was approved by the board of directors of International Power (Australia) Holdings Pty Limited ABN 70 105 041 209 (**IPAH**) on 15 June 2023 (including as a higher entity (as defined in the MSA) for IPAH2, International Power (Retail) Pty Limited, Simply Energy and Pelican Point Power Limited) and has been signed by Rik De Buyserie, as a director and responsible member of the board of IPAH.



Our Structure, Operations and Supply Chains



STRUCTURE

The structure of each reporting entity is set out in Appendix A and Appendix B.

OPERATIONS

ENGIE ANZ's vision is to accelerate and support our customers' transition to carbon neutrality by providing innovative sustainable energy solutions to households, businesses, communities and cities in Australia and New Zealand through our portfolio of low-carbon electricity assets and our expertise in smart infrastructure.

The IPAH Group's operations are diverse and cover the following activities in pursuit of ENGIE ANZ's vision:

1. Power Station Ownership and Operation and Associated Electricity Support Services

The IPAH Group owns and operates several low emissions (mainly gas) power stations in South Australia. This includes the Pelican Point Power Station, which is owned by Pelican Point Power Limited, a reporting entity. Pelican Point Power Limited is also the employing entity for its power station staff. These power stations provide electricity to the National Electricity Market (NEM) while some also provide electricity support services to the NEM and transmission network service providers.

2. Wind Farm Ownership and Operation and Associated Products

The IPAH Group owns the Canunda Wind Farm in South Australia, which has been in operation since 2005. It also developed the Willogoleche Wind Farm in 2019. It now owns 25% of the Willogoleche Wind farm via a renewable equity platform for solar and wind energy investment with its partner, Infrastructure Capital Group (ICG). The Canunda and Willogoleche Wind Farms are operated by the IPAH Group, via contractual arrangements with third parties. The Willogoleche Wind Farm is also managed by the IPAH Group via an asset services agreement. The wind farms provide electricity to the NEM and generate various "green products" such as renewable energy certificates.

3. Solar, Wind and Energy Storage Development

The IPAH Group is actively involved in the development of solar and wind farms and energy storage projects around Australia and currently has several projects under various states of maturity including in:

- Queensland – Warhook Solar Farm;
- South Australia – Willogoleche Wind Farm expansion (Stage 2), Dry Creek BESS and Pelican Point BESS;
- Victoria – Willatook Hybrid Wind Farm/BESS; and
- New South Wales - Hills of Gold Wind Farm, Silverleaf Hybrid Solar Farm/BESS, YASS Hybrid Solar Farm/BESS and The Plains Hybrid Wind and Solar Farm/BESS.

Our Structure, Operations and Supply Chains

OPERATIONS (continued)

4. Energy Retailing – Simply Energy

The IPAH Group owns Simply Energy, a gas and electricity retailer with approximately 700,000 customers. Simply Energy is a reporting entity and its immediate parent, International Power (Retail) Pty Limited, is also a reporting entity. Simply Energy started providing energy in 2005, and today Simply Energy provides electricity to customers in New South Wales, Queensland, South Australia, and Victoria, plus natural gas to customers in South Australia, Victoria, Western Australia and some areas of New South Wales. Simply Energy supports its customer base via billing and customer service platforms, third party operated call centre operations located in Australia, the Philippines and India, and customer support team members (employed by Simply Energy) located at head office in Melbourne, Australia. Simply Energy also leverages third party capabilities for data and digital solutions in India.

5. Energy Solutions – Simply Energy Solutions

Simply Energy Solutions is a business model, supporting Simply Energy, and is designed to explore selected new goods, services, and products likely to be part of an energy retailer’s future offerings to assess their commercial viability, and if proven successful, to roll-out as a “business as usual” commercial offering by Simply Energy. Simply Energy Solutions is an employing entity.

6. Energy Solutions

The IPAH Group houses ENGIE ANZ’s energy solutions team. This team is focussed on co-creating net zero solutions for precincts and territories with the intent of decarbonising them through a decarbonised energy source and more efficient energy use. The team aims to integrate infrastructure, services, and technology to deliver net zero precincts going beyond just providing energy. The team aims to deliver positive outcomes in every part of the value chain via its integrative net zero solutions including sustainable energy production and storage, district energy (heating and cooling) and green mobility.



7. Energy Management Services

The IPAH Group also provides energy management services via a dedicated energy management team. These services are performed by a related ENGIE ANZ entity (including dedicated employees) outside of the IPAH Group, ENGIE Energy Marketing Australia Pty Ltd (**EEMA**). EEMA is part of the global group’s Global Energy Management & Sales (**GEMS**) business unit. EEMA is responsible, under a contract for services and subject to the IPAH Group’s broader risk appetite, for the commercial optimisation of

ENGIE ANZ’s power station assets, its solar and wind farm assets, its retailing operations, and its large business and industrial, and wholesale customer base via considered trading (including physical, renewable, gas, electricity and derivative trading), hedging and risk management strategies. It is also responsible for the provision of expert market analysis to support the optimisation and strategising, as well as the provision of IT, finance, settlement and (some) onboarding services. The IPAH Group retains deal or transactional commodity origination and the remaining onboarding services, together with associated compliance initiatives.

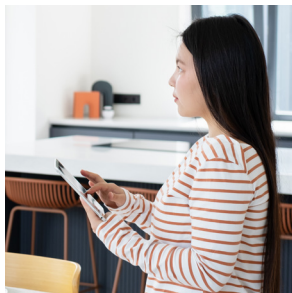
Our Structure, Operations and Supply Chains

OPERATIONS (continued)

8. Corporate Services

The IPAH Group provides several corporate services to support its Group entities and various functional business units including the provision of IT applications and infrastructure, legal services, finance and treasury services, lease holdings of corporate offices, and the provision of employees.

Various members of the IPAH Group also engage cleaning and security services in respect of their offices and other sites.



SUPPLY CHAINS

ENGIE ANZ's diverse operations means a vast and expansive supply chain. In the 2022 reporting period, ENGIE ANZ spent over AUD\$1.3 billion across 1200 direct suppliers. Much of this spend is attributable to ENGIE ANZ's energy management activities, such as supplying gas and electricity to homes, businesses, industrials, and other wholesale customers, while approximately AUD\$250 million of this spend is attributable to general procurement activities.

General Procurement Spend

The bulk of ENGIE ANZ's annual spend for its general procurement activities for the 2022 reporting year was with suppliers located in Australia, although in the following key spend categories, local suppliers engaged their overseas operations to supply ENGIE ANZ its services:

- contact centre operations - Philippines and India: approximately 10% of total spend; and
- IT services - India: less than 1% of total spend.

Additionally, ENGIE ANZ's spend includes goods manufactured overseas, or goods produced in

Australia using materials sourced overseas. The key high-risk goods we identified are noted in the table further below.

The key spend categories for the 2022 reporting year remained unchanged from 2021: IT services, contact centre operations, and construction services (including operation and maintenance services).

Energy Management Spend

In the 2022 reporting period, our spend arising from our energy management activities largely involved electricity purchased from the wholesale exchange operated by the Australian Energy Market Operator Limited (**AEMO**), gas purchased from upstream producers and other gas wholesalers such as other retailers (and related services such as distribution and transmission pipeline services), and hedging and risk management goods and services. This involved active trading with over 77 external counterparties under various contracting arrangements including power purchase agreements, ISDA derivative trading and various renewable purchase contracts.

Identifying Risks of Modern Slavery Practices in our Operations and Supply Chains

ENGIE ANZ's approach to understanding the risks of modern slavery in our operations and supply chains is driven by the following indicators:

- the country or geographical location from which our goods and services are procured;
- the categories of goods and services we procure;
- the sectors or industries from which we procure our goods or services; and
- the businesses or entities from whom we procure our goods or services.

We continued to use a range of well-regarded resources to underpin and inform our understanding of these indicators in the context of our operations and supply chains including:

- the Verisk Maplecroft Indices¹, used to assess country and geographical risk;
- the Global Slavery Index²;
- independent assessments conducted by EcoVadis³, a CSR ratings tool used globally by the ENGIE Group;
- supplier self-assessment questionnaires (SAQ); and
- in the case of globally managed suppliers of heavy equipment such as wind turbines, an extensive due diligence process conducted by ENGIE ANZ's dedicated "due diligence bureau" based at our head office in Paris.

Due to the relatively stable nature of our business activities, we continued to be exposed to largely the same type of risks of modern slavery practices as in 2021 (including with respect to the underlying reasons), although we expect our procurement of capital equipment for our renewables business to continue increasing in 2023 and beyond. The variety of equipment will also increase, as the group further progresses the rollout of its EV charging network.

1 <https://www.maplecroft.com/>

2 <https://www.walkfree.org/projects/the-global-slavery-index/>

3 <https://ecovadis.com/>

Identifying Risks of Modern Slavery Practices in our Operations and Supply Chains

MODERN SLAVERY RISK INDICATORS



forced / bonded labour



deceptive recruitment



vulnerable / migrant worker exploitation



high risk country / geographical location



child labour

Call Centre & Database Operations

outsourced call centre and database operations located overseas



Cleaning and Security Services

engagement of cleaners and security personnel to clean and protect office spaces and asset buildings



Construction Industry

involved with construction industry in asset development, various operation and maintenance activities and as part of decommissioning and site rehabilitation works



Electronic Equipment Supply

procurement of laptops, computers, mobile phones and other electronic equipment



Labour Hire Services

engagement of contractors (including highly specialised and technical labour) including via labour hire firms to provide services who further subcontract those services to other contractors



Renewables Industry

involved in the renewables industry in asset development and customer solutions (e.g., solar, wind, batteries, green mobility, net-zero solutions, etc.)



Assessing and Addressing Risks of Modern Slavery Practices in Our Operations and Supply Chains



The steps ENGIE ANZ takes to assess and address the risks of modern slavery practices in our supply chains varies, depending on which part of ENGIE ANZ leads the management of any given supplier as follows:

- **Group Managed Suppliers** are led by ENGIE ANZ's head office in Paris. This is generally the case for categories with high spend and risk used globally, such as wind turbines, batteries and other equipment used for many of ENGIE ANZ's capital projects; and
- **Locally Managed Suppliers** are led by ENGIE ANZ's team in Australia. This is the case for the other suppliers, including those with an overseas presence, such as contact centre operations.

GROUP MANAGED SUPPLIERS:

1. All group-managed suppliers undergo an extensive due diligence process, managed by ENGIE ANZ's centralised due diligence bureau, before they can be used locally. This consists of a deep-dive into a supplier's operations and identification of any risks that may be present.
2. An assessment of the supplier is also undertaken by EcoVadis to obtain an independent evaluation of the suppliers' human rights, labour rights, sustainable procurement, and environmental credentials.
3. When these checks are completed, the supplier can be used locally by ENGIE ANZ.
4. The information collected is continually monitored as part of the performance management process for each supplier and gaps are addressed by the centralised due diligence bureau.

LOCALLY MANAGED SUPPLIERS:

1. All locally managed suppliers are prioritised for assessment or investigation based on high spend and risk.
2. Suppliers that are selected for review will be assessed as follows:
 - a. against the Verisk Maplecroft Indices to assess country or geographical risk;
 - b. by EcoVadis, for an independent evaluation of the supplier's human rights, labour rights, sustainable procurement, and environmental credentials; and
 - c. against ENGIE ANZ's Modern Slavery self-assessment questionnaire (**SAQ**).
3. In the case of a new supplier, these assessments will take place during the tendering stage for higher spend categories. For smaller spend, this will occur immediately after the awarding of work to a supplier.
4. Either the procurement team or the relevant business stakeholder will seek to address any gaps that may exist as part of the suppliers' regular performance review process.

Assessing and Addressing Risks of Modern Slavery Practices in Our Operations and Supply Chains



2022 KEY INITIATIVES

In 2022, we undertook the following key initiatives to identify, assess, and address risks of modern slavery practices in our operations and supply chains:

- finalised our review of externally provided and paid training opportunities for team members
 - to be mandated and rolled-out across the business in 2023;
- reviewed and updated our whistleblower policy (including our dedicated intranet site and our reporting platform's landing page) to specifically include reference to modern slavery practices as potentially reportable conduct;
- ran a comprehensive whistleblowing awareness campaign by:
 - conducting team member surveys;
 - updating our whistleblowing poster (now digitalised) and distributing it via team member desktops and office screens; and
 - rolling-out compulsory whistleblowing training for all team members including advanced training for senior management;
- updated our standard form modern slavery contract clauses following insight from negotiations with several counterparties;
- continued to update our dedicated intranet site and website as “go to” resources for team members and suppliers respectively;
- consolidated our processes for supplier engagement by:
 - further expanding the scope of our EcoVadis independent sustainability assessments (which cover modern slavery metrics) and which are used in conjunction with our SAQ. The expanded scope is designed to cover all major suppliers (approximately \$AUD250,000 per annum spend) and which present a high level of risk for modern slavery practices (i.e., based on the known risk indicators mentioned above); and
 - having senior management frequently visit the Group's contact centre in the Philippines in support of the local ENGIE resource engaged last year. This is a focus for the IPAH Group given the high spend and geographical risks present.

Effectiveness of Our Actions

The following table sets out the categories of activities we have in place to identify, assess, and address risks of modern slavery practices in our operations and supply chains and how we measure the effectiveness of these activities.

NO	CATEGORY OF ACTIVITY	DESCRIPTION OF ACTIVITY	EFFECTIVENESS MEASUREMENT (IN RESPECT OF EACH REPORTING PERIOD)
1	Board Oversight	Regular board updates to ensure adequate oversight.	<ul style="list-style-type: none"> number of board reports regarding modern slavery in line with ENGIE ANZ oversight requirements
2	Modern Slavery Committee	Cross-functional membership of modern slavery committee holding regular meetings to co-ordinate modern slavery initiatives.	<ul style="list-style-type: none"> degree of cross-functional membership number of meetings held
3	Policies and Procedures	Continual review of policies and procedures in line with legislative and ENGIE ANZ requirements and plan for reporting period.	<ul style="list-style-type: none"> number of policies and procedures reviewed in line with legislative and ENGIE ANZ requirements and plan for reporting period
4	Training	Training opportunities for employees on ethical sourcing and modern slavery.	<ul style="list-style-type: none"> number of training opportunities provided number of employees trained on ethical sourcing and modern slavery
5	Whistleblower Platform	Anonymous and confidential whistleblower platform to cover modern slavery concerns.	<ul style="list-style-type: none"> number of initiatives to increase awareness of whistleblower platform and its availability to report modern slavery concerns number of modern slavery reports received number of modern slavery reports requiring investigations
6	Contract Terms and Conditions	Contracts with modern slavery clauses aligned with ENGIE ANZ expectations.	<ul style="list-style-type: none"> % of key suppliers on standard form contracts (which by default contain modern slavery clauses) % of key suppliers on non-standard form contracts containing modern slavery clauses aligned with ENGIE ANZ expectations
7	Risk Assessments of Supply Spend	Risk assessments on categories of supply and key suppliers	<ul style="list-style-type: none"> determination of key suppliers based on spend determination of categories of supply with high risk indicators
8	Supplier Engagement	Supplier engagement initiatives.	<ul style="list-style-type: none"> number of engagement initiatives with suppliers
9	Supplier Due Diligence and Onboarding Procedures	Supplier due diligence and onboarding procedures to specifically require modern slavery assessment prior to contract award based on risk assessments.	<ul style="list-style-type: none"> % of suppliers successfully onboarded prior to contract award % of suppliers successfully reviewed post contract award progress of any remedy and action plans
10	Self-Assessment Questionnaires (SAQ)	<ul style="list-style-type: none"> self-assessment questionnaires sent to targeted suppliers continual review of SAQ in line with plan for reporting period 	<ul style="list-style-type: none"> number of SAQs sent to targeted suppliers number of responses received from targeted suppliers progress of any remedy and action plans based on results of SAQs
11	Third Party Audits	Independent third party social, ethical and sustainability audits of targeted suppliers.	<ul style="list-style-type: none"> number of audits completed of targeted suppliers progress of any remedy and action plans based on results of audits
12	Internal Audits	Internal desk top audits of targeted suppliers in line with plan for reporting period.	<ul style="list-style-type: none"> number of audits completed of targeted suppliers progress of any remedy and action plans based on results of audits
13	Site Visits	Site visits of outsourced functions (e.g., call centre operations).	<ul style="list-style-type: none"> number of site visits of outsourced functions
14	Victim Remedies	Supplier remedies for victims.	<ul style="list-style-type: none"> number of victims provided with a remedy from the supplier



Future Actions

Our priority areas to address in forthcoming reporting periods are:

1. further engagement with our key suppliers by developing focused workshops utilising third party experts to enhance our suppliers' knowledge of risks of modern slavery practices in their own operations and supply chains and ENGIE ANZ's expectations;
2. continuing to refine our risk matrix for assessment of suppliers for risks of modern slavery practices;
3. continuing to expand the EcoVadis program to encompass more suppliers, along with digitising the SAQ to make the data more accessible and actionable;
4. expanding our own modern slavery resources made available to our suppliers via our dedicated section on the internet;
5. rolling-out the mandatory modern slavery course options for ENGIE ANZ team members to complete;
6. desk top reviews of three key suppliers against our risk matrix criteria; and
7. improving our grievance mechanisms by utilising third party experts.

Appendix A – Controlled Entities

The table below lists the entities controlled by the reporting entities of the IPAH Group (**controlled entities**). The table also highlights the structure of each reporting entity (highlighted rows) within the IPAH Group. In total, the IPAH Group employs approximately 300 people.

ENTITY	ABN / ACN	LEGAL CLASSIFICATION	EMPLOYEES	CONTROLLED ENTITIES
Canunda Power Holdings Pty Limited	ACN 107 045 518			
Canunda Power Pty Ltd	ABN 31 103 087 341			
GDFSM Finance Pty Limited	ABN 87 169 616 219			
Gregory Solar Farm Holdings Pty Ltd	ABN 26 629 913 873			
Gregory Solar Farm Pty Ltd	ABN 49 621 773 822			
Hills of Gold Wind Farm Holdings Pty Ltd	ABN 18 644 945 380			
Hills of Gold Wind Farm Pty Limited	ABN 28 145 173 324			
International Power (Australia) Holdings 2 Pty Limited (IPAH2)	ACN 105 041 307	Proprietary limited company incorporated in Australia	0	IPAH Group (excluding IPAH)⁴
IPAH Investments Australia Pty Limited	ABN 54 654 150 786			
IPAH Investments Finance Pty Limited	ABN 57 654 151 167			
IPAH Investments Holdings Pty Limited	ABN 25 654 150 160			
International Power (Australia) Holdings Pty Limited (IPAH)	ABN 70 105 041 209	Proprietary limited company incorporated in Australia	0	IPAH Group
International Power (Australia) Pty Ltd	ABN 59 092 560 793			
International Power (Energy) Pty Ltd	ABN 53 062 798 510			-
IPAH Client Solutions Australia Pty Ltd	ABN 23 648 461 607			-
International Power (Retail) Pty Limited	ABN 18 107 548 854	Proprietary limited company incorporated in Australia	0	<ul style="list-style-type: none"> • IPower Pty Limited • IPower 2 Pty Limited • Simply Energy (a partnership comprising IPower Pty Limited and IPower 2 Pty Limited) • Simply Energy Solutions Pty Ltd • IP (Australia) Energy Ventures Pty Limited
International Power Wind Holdings Pty Limited	ACN 128 574 096			
IP (Australia) Energy Ventures Pty Limited	ABN 76 164 669 505			
IP Wind Power Holdings Pty Limited	ACN 128 576 590			
IP Wind Power Pty Limited	ABN 74 128 577 953			
IPA FIFL Pty Limited	ACN 107 397 544			
IPM (Kwinana) Pty Ltd	ABN 93 067 541 655			
IPM Operation & Maintenance Kwinana Pty Ltd	ABN 95 067 541 664			
IPower 2 Pty Limited	ABN 24 070 374 293			
IPower Pty Limited	ACN 111 267 228			
Kwinana Power Holdings Pty Ltd	ABN 56 623 025 276			
Kwinana Power Partnership (a partnership comprising Kwinana Power Holdings Pty Ltd and IPM (Kwinana) Pty Ltd)	ABN 73 716 913 533			
Pelican Point Power Limited	ABN 11 086 411 814	Private limited company incorporated in England & Wales	36	None
Perth Power Partnership (a partnership comprising Kwinana Power Partnership and RATCH-Australia Energy (Kwinana) Pte Ltd) ⁵	ABN 62 611 338 990			
Silverleaf Solar Farm Holdings Pty Ltd	ACN 629 913 891			
Silverleaf Solar Farm Pty Ltd	ABN 73 630 027 360			
Simply Energy (a partnership comprising IPower Pty Limited and IPower 2 Pty Limited)	ABN 67 269 241 237	Unincorporated partnership	109	
Simply Energy Solutions Pty Ltd	ABN 86 165 627 396			
Synergen Power Pty Limited	ABN 66 092 560 819			
Warhook Solar Farm Holdings Pty Ltd	ACN 629 913 908			
Warhook Solar Farm Pty Ltd	ACN 630 027 413			

⁴ IPAH2 holds a 99% interest in each of IPAH Investments Australia Pty Limited, IPAH Investments Finance Pty Limited and IPAH Investments Holdings Pty Limited. The other 1% is owned by International Power Ltd Company Number 02366963.

⁵ RATCH-Australia Energy (Kwinana) Pte Ltd ARBN 092 883 988, an entity external to the IPAH Group, holds a 30% interest in the Perth Power Partnership.



Appendix B – Non-Controlled Entities

The table below sets out the entities directly owned but not controlled by IPAH2 and indirectly owned but not controlled by IPAH. IPAH2 directly owns 25% of these entities, while IPAH indirectly owns 25% by virtue of its 100% ownership of IPAH2. The remaining 75% interest in these entities is owned by an investment fund under the management of the Infrastructure Capital Group, a specialist, independent infrastructure fund management firm. A controlled entity of IPAH2, International Power (Australia) Pty Ltd, is the asset services manager of the Willogoleche Wind Farm, owned by Willogoleche Power Pty Limited as trustee for the Willogoleche Operating Trust.

ENTITY	ABN / ACN	LEGAL CLASSIFICATION	EMPLOYEES	CONTROLLED ENTITIES
ARET Platform Pty Limited	ABN 29 644 811 763			
Australian Renewables Energy Trust	ABN 13 860 919 939			
Willogoleche 2 Finance Pty Ltd	ACN 663 721 284			
Willogoleche 2 Holding Trust				
Willogoleche 2 Holdings Pty Ltd	ACN 663 707 328			
Willogoleche 2 Pty Ltd	ACN 663 709 813			
Willogoleche Holding Trust	ABN 54 165 306 720			
Willogoleche Operating Trust	ABN 42 876 095 992			
Willogoleche Power Finance Pty Limited	ABN 18 619 933 827			
Willogoleche Power Holdings Pty Limited	ACN 112 307 605			
Willogoleche Power Pty Limited	ABN 22 112 307 589			
Willogoleche 2 Operating Trust				



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Modern Slavery Statement contact:**

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