



# MODERN SLAVERY STATEMENT

JUNE 2024



# 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



### 2024 Modern Slavery Statement ENGIE Australia & New Zealand

**I present ENGIE Australia & New Zealand's (ENGIE ANZ) modern slavery statement for 2023. This is our fourth 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 2023 included:

- engaging an independent third party to evaluate the modern slavery statements of ENGIE ANZ's major suppliers and to identify key risks and areas for improvement
- completing the roll out of independent third party mandatory training in modern slavery and whistleblowing across the business for all team members with a 91% completion rate
- further updating our standard form modern slavery contract clauses to better reflect the outcomes of learnings from negotiated positions
- digitising the energy sector Modern Slavery Self-Assessment Questionnaire which is used to assess the modern slavery risks of our major and high-risk suppliers

- consolidating our processes for supplier engagement including expanding our independent third party assessments and supplier site visits.

While ENGIE ANZ has continued to grow in Australia, with an ambitious pipeline of renewables projects, ENGIE ANZ's spend profile has remained relatively consistent compared to the previous reporting period. Accordingly, the risks of modern slavery in our operations and supply chains has correspondingly aligned.

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. We look forward to the challenges ahead, including progressing our forward-looking plans, with a particular emphasis on deepening our understanding of our supplier chains and associated risks.

A handwritten signature in blue ink, appearing to read 'Rik De Buyserie', written over a light blue horizontal line.

**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 2023 calendar year (2023 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. ENGIE 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) (formerly Simply Energy); 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)	3
Approval of modern slavery statement	14(2)(d) 16(2)(b)	3
Signing of modern slavery statement	14(2)(e)	1
Identification of reporting entities	16(1)(a)	2, Appendix A, Appendix B
Description of structure, operations, and supply chains	16(1)(b)	3, 4, 5, 6
Description of risks of modern slavery practices in operations and supply chains	16(1)(c)	6, 7
Description of actions taken to assess and address risks of modern slavery practices	16(1)(d)	7, 8, 9
Description of how effectiveness of actions taken to assess and address risks of modern slavery practices are assessed	16(1)(e)	9, 10
Other relevant information	16(1)(g)	10

## Consultation Process

IPAH is ultimately owned by ENGIE S.A 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. During the majority of the 2023 reporting period, IPAH was also ultimately owned by Mitsui & Co., Limited as to 28%. However, in December 2023, International Power Ltd. (a wholly owned subsidiary of ENGIE S.A.), acquired the remaining 28% of International Power (Australia) Holdings Pty Limited that it did not own from Karugamo Energy Management Pty Limited (a wholly owned subsidiary of Mitsui & Co., Limited). The IPAH Group is now wholly owned by ENGIE S.A.

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 2023 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 26 June 2024 (including as a higher entity (as defined in the MSA) for IPAH2, International Power (Retail) Pty Limited, ENGIE 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, Foresight Group Holdings. The Canunda and Willogoleche Wind Farms are operated by the IPAH Group, via operational and maintenance contractual arrangements with the original equipment manufacturers (OEM). 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, stand-alone energy storage projects and hybrid Generation and 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; Hazelwood Battery (Stage #2), Goorambat East Solar Farm; 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.

### 4. Energy Retailing – ENGIE

The IPAH Group owns ENGIE (formerly Simply Energy), a gas and electricity retailer with approximately 690,540 customers. ENGIE is a reporting entity and its immediate parent, International Power (Retail) Pty Limited, is also a reporting entity. ENGIE started providing energy in 2005, and today ENGIE 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. ENGIE 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 ENGIE) located at head office in Melbourne, Australia. ENGIE 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 ENGIE, 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 ENGIE. 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 delivering an electric vehicle (EV) charging network across Australia. The team is building (owning and operating) both public and private charging networks in (largely) urban areas. The public network is housed in carparks (shopping centres, universities, hospitals) and the private, or fleet network, covers buses, cars and light vehicles. The network is run off renewable energy and aims to decarbonise the transport sector in Australia.

### 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 supporting functions. The IPAH Group retains deal or transactional commodity origination and the remaining onboarding services, together with associated compliance initiatives.

### 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.



## Our Structure, Operations and Supply Chains

### SUPPLY CHAINS

ENGIE ANZ's diverse operations means a vast and expansive supply chain. In the 2023 reporting period, ENGIE ANZ spent over AUD\$1.2 billion across 1,000 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 2023 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, located in India and the Philippines.
- IT services, located in India and the Philippines

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.

#### Energy Management Spend

In the 2023 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 50 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.

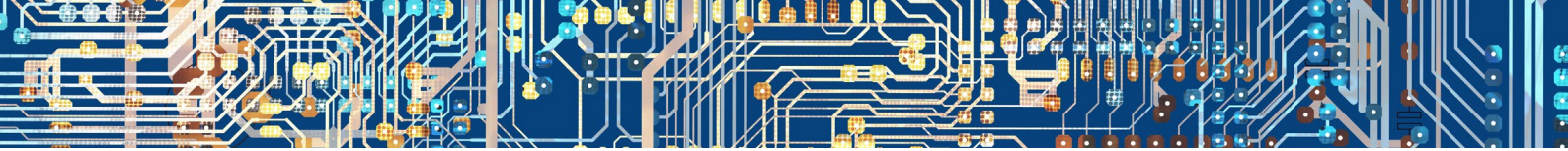
We continued to use a range of well-regarded resources to underpin and inform our understanding of these indicators in the context of our operations and supply chains including:

- Dun & Bradstreet's IndueD due diligence tool
- the Verisk Maplecroft Indices<sup>1</sup>, used to assess country and geographical risk;
- the Global Slavery Index<sup>2</sup>;

- independent assessments conducted by EcoVadis<sup>3</sup>, a CSR ratings tool used globally by the ENGIE Group; and
- supplier self-assessment questionnaires (SAQ).

Due to the stable nature of our business activities, we continued to be exposed to largely the same type of risks of modern slavery practices as in 2023 (including with respect to the underlying reasons).

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

	 <b>forced / bonded labour</b>	 <b>deceptive recruitment</b>	 <b>vulnerable / migrant worker exploitation</b>	 <b>high risk country / geographical location</b>	 <b>child labour</b>
<b>Call Centre &amp; Database Operations</b> outsourced call centre and database operations located overseas					   
<b>Cleaning and Security Services</b> engagement of cleaners and security personnel to clean and protect office spaces and asset buildings					 
<b>Construction Industry</b> involved with construction industry in asset development, various operation and maintenance activities and as part of decommissioning and site rehabilitation works					
<b>Electronic Equipment Supply</b> procurement of laptops, computers, mobile phones and other electronic equipment					  
<b>Labour Hire Services</b> 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					  
<b>Renewables Industry</b> 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 major locally managed suppliers are prioritised for assessment or investigation based on spend and risk.
2. Suppliers that are selected for review will be assessed as follows:
  - a. by Dun & Bradstreet's IndueD due diligence tool;

- b. against the Verisk Maplecroft Indices to assess country or geographical risk;
- c. by EcoVadis, for an independent evaluation of the supplier's human rights, labour rights, sustainable procurement, and environmental credentials; and
- d. against ENGIE ANZ's Modern Slavery self-assessment questionnaire (SAQ).

3. 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.

## 2023 KEY INITIATIVES

In 2023, we undertook the following key initiatives to identify, assess, and address risks of modern slavery practices in our operations and supply chains:

- Digitisation of the energy sector Modern Slavery Self-Assessment Questionnaire to better capture, track and analyse supplier responses
- Deployment of Dun & Bradstreet's IndueD due diligence tool for all new supplier engagements in Australia
- Deployment of an Australian supplier policy which sets out the relevant checks (in addition to other due diligence checks) to be conducted when engaging new suppliers
- Roll out of mandatory training for all team members, provided by a third party, to inform all team members of what modern slavery is, how it can be identified, and what we need to do to comply with the Modern Slavery Act
- Roll out of mandatory training for all team members, provided by a third party, to inform all team members of the process for raising a report via our whistleblowing platform, Whispli
- Engaging an independent third party to evaluate the modern slavery statements of ENGIE ANZ's major suppliers and to identify key risks and areas for improvement

# 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	<b>Board Oversight</b>	Regular board updates to ensure adequate oversight.	<ul style="list-style-type: none"> <li>number of board reports regarding modern slavery in line with ENGIE ANZ oversight requirements</li> </ul>
2	<b>Modern Slavery Committee</b>	Cross-functional membership of modern slavery committee holding regular meetings to co-ordinate modern slavery initiatives.	<ul style="list-style-type: none"> <li>degree of cross-functional membership</li> <li>number of meetings held</li> </ul>
3	<b>Policies and Procedures</b>	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"> <li>number of policies and procedures reviewed in line with legislative and ENGIE ANZ requirements and plan for reporting period</li> </ul>
4	<b>Training</b>	Training opportunities for employees on ethical sourcing and modern slavery.	<ul style="list-style-type: none"> <li>number of training opportunities provided</li> <li>number of employees trained on ethical sourcing and modern slavery</li> </ul>
5	<b>Whistleblower Platform</b>	Anonymous and confidential whistleblower platform to cover modern slavery concerns.	<ul style="list-style-type: none"> <li>number of initiatives to increase awareness of whistleblower platform and its availability to report modern slavery concerns</li> <li>number of modern slavery reports received</li> <li>number of modern slavery reports requiring investigations</li> </ul>
6	<b>Contract Terms and Conditions</b>	Contracts with modern slavery clauses aligned with ENGIE ANZ expectations.	<ul style="list-style-type: none"> <li>% of key suppliers on standard form contracts (which by default contain modern slavery clauses)</li> <li>% of key suppliers on non-standard form contracts containing modern slavery clauses aligned with ENGIE ANZ expectations</li> </ul>
7	<b>Risk Assessments of Supply Spend</b>	Risk assessments on categories of supply and key suppliers	<ul style="list-style-type: none"> <li>determination of key suppliers based on spend</li> <li>determination of categories of supply with high risk indicators</li> </ul>
8	<b>Supplier Engagement</b>	Supplier engagement initiatives.	<ul style="list-style-type: none"> <li>number of engagement initiatives with suppliers</li> </ul>
9	<b>Supplier Due Diligence and Onboarding Procedures</b>	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"> <li>% of suppliers successfully onboarded prior to contract award</li> <li>% of suppliers successfully reviewed post contract award</li> <li>progress of any remedy and action plans</li> </ul>
10	<b>Self-Assessment Questionnaires (SAQ)</b>	self-assessment questionnaires sent to targeted suppliers continual review of SAQ in line with plan for reporting period	<ul style="list-style-type: none"> <li>number of SAQs sent to targeted suppliers</li> <li>number of responses received from targeted suppliers</li> <li>progress of any remedy and action plans based on results of SAQs</li> </ul>
11	<b>Third Party Audits</b>	Independent third party social, ethical and sustainability audits of targeted suppliers.	<ul style="list-style-type: none"> <li>number of audits completed of targeted suppliers</li> <li>progress of any remedy and action plans based on results of audits</li> </ul>
12	<b>Internal Audits</b>	Internal desk top audits of targeted suppliers in line with plan for reporting period.	<ul style="list-style-type: none"> <li>number of audits completed of targeted suppliers</li> <li>progress of any remedy and action plans based on results of audits</li> </ul>
13	<b>Site Visits</b>	Site visits of outsourced functions (e.g., call centre operations).	<ul style="list-style-type: none"> <li>number of site visits of outsourced functions</li> </ul>
14	<b>Victim Remedies</b>	Supplier remedies for victims.	<ul style="list-style-type: none"> <li>number of victims provided with a remedy from the supplier</li> </ul>

# Future Actions

**Our priority areas to address in forthcoming reporting periods are:**

- 1. Creation of dashboard reporting to evaluate, analyse and compare the results of the digital Modern Slavery SAQ**
- 2. Conduct a third party audit of ENGIE ANZ's modern slavery processes**
- 3. Deployment of a supplier assessment matrix for use by the procurement team to help identify high risk suppliers.**
- 4. Engagement of a third party to conduct a deep dive into the supply chains of several of ENGIE ANZ's high risk suppliers**
- 5. Conduct an anonymous survey of all call centre and IT support staff in the Philippines and Manila, to ensure that suppliers are meeting obligations relating to forced labour.**

# 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 360 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			
Goorambat East Solar Farm Holdco Pty Ltd	ABN 46 652 230 101			
Goorambat East Solar Farm Pty Ltd <sup>4</sup>	ABN 60 585 057 338			
Goorambat East Solar Farm Trust	ABN 60 585 057 338			
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			
<b>International Power (Australia) Holdings 2 Pty Limited (IPAH2)</b>	<b>ACN 105 041 307</b>	<b>Proprietary limited company incorporated in Australia</b>	<b>0</b>	<b>IPAH Group (excluding IPAH)<sup>5</sup></b>
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			
<b>International Power (Australia) Holdings Pty Limited (IPAH)</b>	<b>ABN 70 105 041 209</b>	<b>Proprietary limited company incorporated in Australia</b>	<b>0</b>	<b>IPAH Group</b>
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			
<b>International Power (Retail) Pty Limited</b>	<b>ABN 18 107 548 854</b>	<b>Proprietary limited company incorporated in Australia</b>	<b>0</b>	<ul style="list-style-type: none"> <li>• IPower Pty Limited</li> <li>• IPower 2 Pty Limited</li> <li>• ENGIE (a partnership comprising IPower Pty Limited and IPower 2 Pty Limited) (formerly Simply Energy)</li> <li>• Simply Energy Solutions Pty Ltd</li> <li>• IP (Australia) Energy Ventures Pty Limited</li> </ul>
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			
<b>Pelican Point Power Limited</b>	<b>ABN 11 086 411 814</b>	<b>Private limited company incorporated in England &amp; Wales</b>	<b>37</b>	<b>None</b>
Perth Power Partnership (a partnership comprising Kwinana Power Partnership and RATCH-Australia Energy (Kwinana) Pte Ltd) <sup>6</sup>	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			
<b>ENGIE (a partnership comprising IPower Pty Limited and IPower 2 Pty Limited) (formerly Simply Energy)</b>	<b>ABN 67 269 241 237</b>	<b>Unincorporated partnership</b>	<b>122</b>	<b>None</b>
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. Trustee for the Goorambat East Solar Farm Trust.

5. 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.

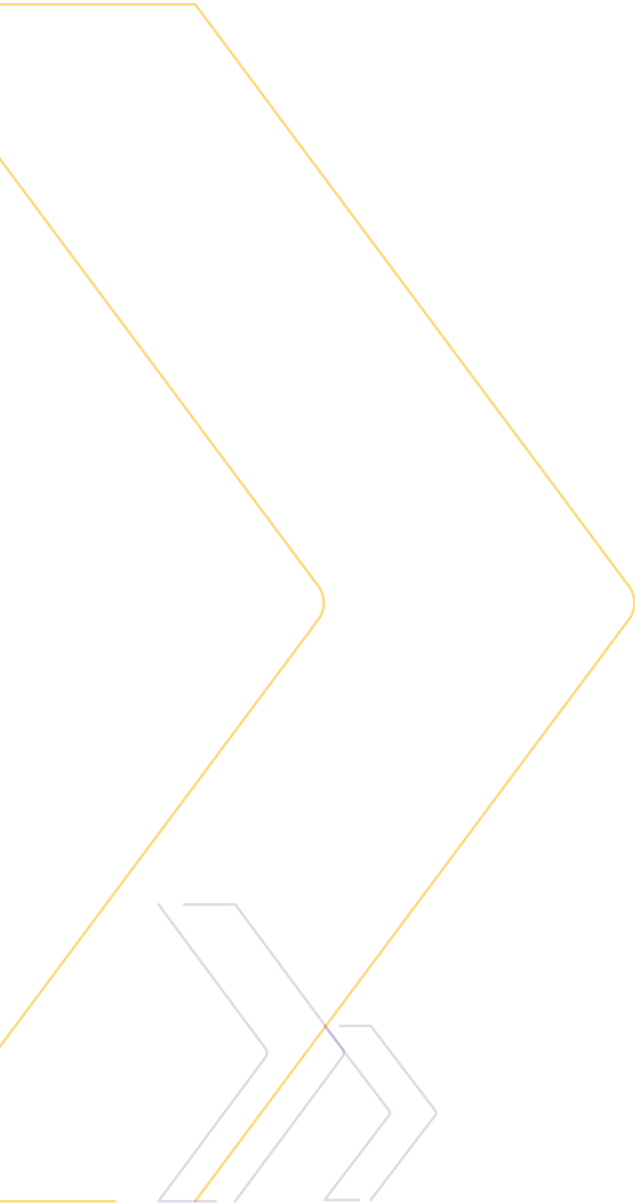
6. RATCH-Australia Energy (Kwinana) Pte Ltd ARBN 092 883 988, an entity external to the IPAH Group, holds a 30% interest in the Perth Power Partnership.

## Appendix B – Non-Controlled Entities

The table below sets out the entities directly owned but not controlled by IPA2 and indirectly owned by not controlled by IPA. IPA2 directly owns 25% of these entities, while IPA indirectly owns 25% by virtue of its 100% ownership of IPA2. 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 IPA2, 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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**For enquiries about ENGIE ANZ's  
Modern Slavery Statement contact:**

Nicholas Soars  
Head of Procurement  
Phone +61 439 803 875  
Email: [nicholas.soars@engie.com](mailto:nicholas.soars@engie.com)

**[engie.com.au](http://engie.com.au)**