1. ENERGEX Limited and Stanwell Corporation Limited are Government Owned Corporations (GOCs).
2. The Boards of GOCs are established under the *Government Owned Corporations Act 1994*.
3. Directors resigned from the respective boards resulting in a number of vacancies.
4. Cabinet endorsed recommending to the Governor in Council the appointment of the following persons as Directors to the Board of ENERGEX Limited for a term commencing from the date of approval up to and including 30 September 2015 -

* Mr Mervyn Davies
* Mr Ken Clarke
* Ms Linda Mackenzie

1. Cabinet endorsed recommending to the Governor in Council the appointment of Mr Paul Breslin as a Director of the Board of Stanwell Corporation Limited for a term commencing from the date of approval up to and including 30 September 2015.