

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	11 August 2025
From	Helen Hardy	Pages	3
Subject	Appointment of new Directors		

Please find attached a release on the above subject.

Authorised for lodgement by:



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ASX/Media Release

11 August 2025

Appointment of new Directors

Origin Energy Limited (Origin) is pleased to advise that Ms Fiona Hick and Mr Stephen Mikkelsen will join its Board as independent Non-executive Directors, effective 18 August 2025.

Ms Hick's career has spanned 30 years across the energy, mineral and resource sectors. Fiona held a range of leadership positions at Woodside Energy Group, culminating in her appointment as Executive Vice President Operations. She also served during 2023 as CEO of Fortescue Metals Group. Ms Hick holds a Bachelor of Engineering from The University of Western Australia and a Bachelor of Applied Science from Murdoch University.

Ms Hick is currently a Non-executive Director of Dyno Nobel Limited, Evolution Mining Limited, Barrenjoey Capital Partners Holdings Pty Ltd and Infrastructure WA.

Mr Mikkelsen brings more than 30 years of executive management and finance experience across the energy and resource recycling industries, including senior leadership positions at AGL, where he was Chief Financial Officer followed by Group General Manager, Retail Energy and Executive General Manager Energy Markets. Before his tenure at AGL, Mr Mikkelsen was the Chief Financial Officer of Snowy Hydro and Contact Energy. Mr Mikkelsen holds a Bachelor of Business Studies from Massey University. Mr Mikkelsen is a member of Chartered Accountants Australia & New Zealand.

Mr Mikkelsen was appointed Chief Executive Officer and Managing Director of Sims Limited in 2023, after joining in 2018 as the Global Chief Financial Officer.

Origin Chair, Mr Scott Perkins said, "We are delighted to welcome Fiona and Stephen to the Origin Board. Together, they bring to the Board extensive experience in the energy and resources sector across finance, engineering, operations, technology implementation and health, safety and environment. The diverse background and skills of Fiona and Stephen will further strengthen the Board as Origin continues to execute its energy transition strategy."

Ms Hick and Mr Mikkelsen will stand for election at Origin's Annual General Meeting in 2025.

In addition, independent Non-executive Director Ms Maxine Brenner will retire following the conclusion of the 2025 Annual General Meeting.

Mr Perkins said, "Maxine has made a significant contribution to the Board and to Origin over the past 12 years, including as the Chair of the Risk Committee, then the Safety and Sustainability Committee. On behalf of all the Board we thank Maxine for her dedication and service and wish her well for the future."



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