

[Reference]

1, Outline of Tarong North Power Project

Location: Nanango, Queensland, Australia

Date of Commercial Operation: August 2003

Output: 443MW

Type of Generation: Coal-fired

Original Ownership: TN Power 50%, TM Energy 50%

(After this transaction, TN Power own 100% interest.)

2, Outline of Tarong Energy

Tarong Energy, whose head office is located in Brisbane, was established in July 1997 and entirely owned by the Queensland Government. It owns Tarong coal-fired Power Station(1400MW) and Wivenhoe pumped storage hydro-electric Power Station(500MW).