1. ENERGEX Limited, Ergon Energy Corporation Limited, Queensland Electricity Transmission Corporation Limited, CS Energy 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. The chairs of the above Boards resigned.
4. Cabinet endorsed recommending to the Governor in Council the appointment of the following persons for a term commencing from the date of Governor in Council approval up to and including 30 September 2015 -

* Honourable Shane Stone – ENERGEX Limited
* Mr Malcolm Hall-Brown – Ergon Energy Corporation Limited
* Mr Stephen Rochester – Queensland Electricity Transmission Corporation Limited (Powerlink)
* Mr Ross Rolfe – CS Energy Limited
* Honourable Warwick Parer – Stanwell Corporation Limited