

**CORRIGENDUM TO  
ACTEW CORPORATION ANNUAL REPORT 2011**

The ACTEW Corporation Annual Report 2011 at page 18 states that short term benefits for Mark Sullivan, Managing Director totalled \$529,617. This is an error and the amount was under reported by \$234,417. The correct amount was \$764,034. This error resulted from information in the human resource management system being incorrectly transferred to a spreadsheet for inclusion in the Annual Report.

The correct remuneration is as follows:-

<b>Name and Position</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
	<b>Short term benefits</b>	<b>Post employment benefits superannuation</b>	<b>Other long term benefits</b>	<b>Termination benefits</b>	<b>Total</b>
John Mackay Non Executive Chairman	65,262	5,873	-	-	71,135
Michael Easson Non Executive Director	37,468	3,372	-	-	40,840
Mark Sullivan Managing Director	764,034	91,554	-	-	855,588
Edward (Ted) Mathews Non Executive Director	32,582	2,932	-	-	35,514
Allan Hawke Non Executive Director	31,450	2,831	-	-	34,281
Wendy Caird Non Executive Director	31,450	2,831	-	-	34,281
Rachel Peck Non Executive Director (from 2 May 2011)	4,387	395	-	-	4,782
<b>TOTAL DIRECTORS</b>	966,633	109,788	-	-	1,076,421
Ross Knee Executive Manager Water	377,211	50,799	-	-	428,010
Kerry McIlwraith Chief Financial Officer (until 11 May 2011)	138,668	14,402	-	81,119	234,189
Simon Wallace Chief Financial Officer (from 12 May 2011)	28,626	1,960	-	-	30,586
Michele Norris Company Secretary	196,126	27,156	-	-	223,282
Ian Carmody Director, Water Security Operations	405,640	32,881	-	-	438,521
Kirsten Bartlett Community Engagement Manager	111,920	9,511	-	-	121,431
<b>TOTAL SENIOR MANAGERS</b>	1,258,191	136,709	-	81,119	1,476,019

<b>TOTAL DIRECTORS AND SENIOR MANAGERS</b>	<b>2,224,824</b>	<b>246,497</b>	<b>-</b>	<b>81,119</b>	<b>2,552,440</b>
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