



APPOINTMENT IN THE AUDIT AND COMPLIANCE COMMITTEE

On proposal from the Appointments and Remunerations Committee, the Board of Directors of Enagas. S.A, at its session held on 26th July 2006, appointed Mr. Antonio Téllez de Peralta as new member of the Audit and Compliance Committee of Enagas.

Mr. Antonio Téllez, who is an independent Director of Enagas since 2005, covers the vacancy created in the Commission as a consequence of the resignation, in April 2006, of Sir Robert Malpas.

Madrid, 27th July, 2006

Luis Pérez de Ayala Becerril
Secretary to the Board
Enagás S.A.