



Direction of Investor Relations

## **CHANGES IN THE BOARD MEMBERS**

Madrid January 13, 2004:

Enagas' board member, Caja de Ahorros de Valencia, Castellon y Alicante (Bancaja), has substituted Mr. Julio de Miguel Aynat as its represented Director in the Company's board, and has designated Mr. Arturo Alario Mifsud in his place, to exercise the task inherent to this post in the name and on behalf of Bancaja.

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