

## CHANGES IN THE BOARD MEMBERS OF ENAGAS

Mr. Ramón Blanco Balín has resigned his position as member of the Board of Directors of Enagas, S.A.

Mr. Ramón Blanco was Controlling Director and appointed to represent core shareholders on proposal from Gas Natural SDG.

Madrid, 18 July, 2005

General Direction of Strategy and Regulation Direction of Investor Relations Tel: 917 099 330 www.enagas.es

investors@enagas.es