



Investor Relations Direction

CHANGES IN THE BOARD MEMBERS OF ENAGAS

On proposal from the Appointments and Remunerations Committee, on 19th September 2005, the Board of Directors appointed Mr. Antonio Téllez de Peralta as a Director of Enagás.

Mr. Antonio Téllez de Peralta was appointed as an independent Director.

Mr. Antonio Téllez has been Executive President of the group Cointra from 1998 until 2004, and at present he is an associate of Globorsan. Mr Téllez has a large experience and knowledge in the energy sector because before the Presidency of the group Cointra he held diverse managing positions in energy companies during more than 10 years.

Madrid, 21 September 2005

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