



## **Appointments to the Board of Directors' Committees**

In its meeting today, the Board of Directors of Enagás approved the appointment of Mr. José Riva, Independent Director, as the new Chairman of the Audit and Compliance Committee, replacing Mr. Martí Parellada whose legal period of mandate has ended.

Madrid, 18/April/2011

The Secretary of the Board

Enagás S.A.