



Friday, 30 June 2017

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

### **Spark Infrastructure – changes to Committee Chairs**

Spark Infrastructure advises the following changes to the Chairs of its Audit, Risk and Compliance Committee and Remuneration and Nomination Committee.

Following the retirement of Dr Keith Turner as a Director of Spark Infrastructure on 23 May 2017 and as part of its ongoing succession planning, Spark Infrastructure has appointed Ms Karen Penrose as Chair of its Audit, Risk and Compliance Committee and Ms Anne McDonald as Chair of its Remuneration and Nomination Committee, effective from 1 July 2017.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "A Finley".

Alexandra Finley  
Company Secretary