

Friday, 6 October 2017

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

Dear Sir / Madam

RETIREMENT OF NON-EXECUTIVE DIRECTOR

I enclose a statement in relation to the retirement of Ms Christine McLoughlin from the Board of Spark Infrastructure, effective 15 October 2017.

Yours faithfully,



Mario Falchoni
General Manager
Investor Relations and Corporate Affairs



ASX RELEASE

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RETIREMENT OF NON-EXECUTIVE DIRECTOR Ms CHRISTINE McLOUGHLIN

Spark Infrastructure announces the retirement of Ms Christine McLoughlin from the Board of Spark Infrastructure, effective 15 October 2017.

Ms McLoughlin has been a Non-Executive Director of Spark Infrastructure since October 2014, and also served as the Chair of the Nomination and Remuneration Committee.

Spark Infrastructure Chair, Dr Doug McTaggart commented that Ms McLoughlin had made a valuable contribution to the Board during her tenure.

"On behalf of the Spark Board I would like to thank Christine for her sound advice, commitment and dedication. She has made a terrific contribution to the Board, especially in her role as Chair of the Nomination and Remuneration Committee, and I would like to wish her the very best in her future endeavours", Dr McTaggart said.

No decision has been made to replace Ms McLoughlin on the Board. Following Ms McLoughlin's retirement, the Board of Spark Infrastructure will have five non-executive directors and the Managing Director.

Further Information:

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General Manager
Investor Relations and Corporate Affairs

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