



Thursday, 11 January 2018

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

Dear Sir / Madam

**Spark Infrastructure announces appointment of new Chair of TransGrid**

I enclose a statement in relation to the appointment of Jeremy (Jerry) Maycock as Chair of TransGrid.

Yours faithfully,

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

**Alexandra Finley**  
**Company Secretary**



# ASX RELEASE

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## TRANSGRID APPOINTS NEW CHAIR

Spark Infrastructure announces that Jeremy (Jerry) Maycock has been appointed as the new Chair of TransGrid. Mr. Rick Francis, Managing Director of Spark Infrastructure will remain as Deputy Chair. Spark Infrastructure holds a 15.01% interest in TransGrid.

"I am delighted to join the Board of TransGrid in the role of Chair at this time of extraordinary industry change and exciting growth for the business. I look forward to working with CEO, Paul Italiano and with Rick as Deputy Chair" said Mr Maycock, Chair of TransGrid.

"I am very excited to be working alongside Jerry as we continue to transform TransGrid into a customer focussed, innovative and efficient electricity transmission business. Jerry brings deep energy experience to the role, gathered most recently from when he Chaired AGL Energy Ltd for seven years (and sat on the Board for 11 years)" said Mr. Rick Francis, Deputy Chair of TransGrid.

Mr Maycock is a highly experienced leader in the energy, resources and infrastructure space as well as the Australian building and construction materials industries. Having begun his career with Shell Oil in the UK and then New Zealand, he held a number of senior management positions in Australia, principally with Swiss based construction materials multinational group Holcim Ltd over a 20 year period. Subsequently he held several other senior management positions, the last being Managing Director and CEO of CSR Ltd.

He is currently chairman of the Port of Brisbane Pty Limited and a director of children's education charity The Smith Family. He was previously Chairman of AGL Energy Ltd, a director of Nuplex Ltd, and Chairman of Arrium Ltd.

We would also like to acknowledge and thank Ms Julie Stanley for acting as Interim Chair of TransGrid over the last 5 months as the search process was undertaken after TransGrid's inaugural Chair, Ms Kerry Schott resigned to accept the role as Independent Chair of the new Energy Security Board.

### Further Information:

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