



Friday, 17 August 2018

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

Dear Sir / Madam

APPOINTMENT OF NEW GM STRATEGY AND BUSINESS DEVELOPMENT

Please find attached an announcement on Spark Infrastructure's appointment of a new GM Strategy and Business Development.

Yours faithfully,

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

Alexandra Finley
Company Secretary



ASX RELEASE

Friday, 17 August 2018

SPARK INFRASTRUCTURE APPOINTS NEW GM STRATEGY & BUSINESS DEVELOPMENT

Spark Infrastructure announces the appointment of Mr David Thompson as its General Manager Strategy and Business Development. David will commence in the role on 1 September 2018, following the resignation of Ben Bolot who will finish up with Spark Infrastructure on 31 August 2018.

"I am delighted that David will be joining Spark Infrastructure in this newly created role heading up Strategy and Business Development. David has extensive knowledge of the infrastructure, utilities, oil and gas, electricity, water and renewables sectors. David is a highly experienced executive having held roles in strategy, corporate development, finance, valuations, business modelling and regulatory, most recently as Head of Analysis & Investments at CP2 and as an Executive Director at Value Adviser Associates" said Mr Rick Francis, Managing Director of Spark Infrastructure.

"David brings significant leadership, strategic and technical expertise developed over a long and distinguished career including 10 years at Energex Limited and over 10 years working for other Queensland Government Electricity businesses. David's experience will further broaden the expertise of the Spark Infrastructure team", he added.

Spark Infrastructure undertook an external recruitment process for the position. A short biography of Mr Thompson is set out below.

Further Information:

Linda Assatoury
Head of Investor Relations

Phone: 02 9086 3607
Mobile: 0402 283 769

David Thompson, BCom, MBA, FCPA, MAICD

David Thompson is a senior executive with experience leading M&A, Strategic Planning, Valuations and Financial Modelling across multiple sectors. David has led global direct investments including market research, investment analysis, valuations, originations and execution and has provided valuation services, strategic consulting, financial analysis and modelling to a range of investors and companies.

David previously held executive positions as heads of Finance and of Corporate Development leading mergers and acquisitions for a large national infrastructure firm and an international steel/galvanizing company. David was a Corporate Finance Director at one of the big 4 accounting firms and was a founding member of Principalis Multi-Disciplinary Strategic Consulting. David held Corporate Development roles for Energex Limited from 1999-2007 and worked for the Queensland Electricity Commission /Electricity Generating Board and then the Queensland Transmission and Supply Corporation from 1983-1997.

David holds a Bachelor of Commerce from Griffith University, an MBA from Deakin University, a Public Practice Certificate, is a Fellow of CPA Australia and a Member of Australian Institute of Company Directors.