

22 May 2020

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

Dear Sir / Madam

Spark Infrastructure announces new Non-Executive Director

Please see attached release to market in relation to new Non-Executive Director.

Authorised by:



Alexandra Finley
Company Secretary

22 May 2020

SPARK INFRASTRUCTURE ANNOUNCES NEW NON-EXECUTIVE DIRECTOR

Spark Infrastructure announces its intention to appoint Ms Anne Brennan as a non-executive director with effect from 1 June 2020. Anne will also be appointed as Chair of the Audit, Risk and Compliance Committee concurrently with her appointment to the Board.

Ms Brennan's appointment to the Board follows a detailed external search process.

Ms Brennan is an experienced non-executive director and finance executive. As a finance executive, Ms Brennan has experience as a CFO of large listed public and private companies. She was also a partner in the transactions business of KPMG, Anderson and EY. Ms Brennan has particular experience in the agriculture, entertainment, financial services, funds management, investment management, industrial, property and retail sectors.

Ms Brennan is currently a non-executive director of Argo Investments Limited, Nufarm Limited and Charterhall Limited. She is also a Board observer, pending regulatory approval, of Tabcorp Limited. Nufarm has announced that Ms Brennan will retire from the Board at its AGM on 3 December 2020. Ms Brennan is formerly a non-executive director of Metcash Limited, Myer Limited and Star Entertainment Limited.

"I am delighted to welcome Anne to the Board of Spark Infrastructure. Anne's strong financial background together with her depth of experience as a non-executive director will be a valuable addition to the existing skills and experience of our Board. In particular, Anne's experience as an audit chair will be greatly valued as she takes over this role from Karen Penrose who has served as the Chair of our Audit Risk and Compliance Committee", said Dr Doug McTaggart, Chairman of Spark Infrastructure.

This follows the announcement on 4 March 2020 that Ms Karen Penrose intends to retire from the Board at the AGM on 27 May 2020.

"On behalf of the Board, I would like to thank Karen for her valuable contribution and dedication and wish her well for the future," Dr McTaggart added.

Further Information:

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