

2 July 2020

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

Dear Sir / Madam

## Spark Infrastructure announces appointment of new Note Trustee

Please see attached release to market in relation to the appointment of new Note Trustee.

Authorised by:

Alexandra Finley Company Secretary



## **ASX RELEASE**

Thursday, 2 July 2020

## SPARK INFRASTRUCTURE ANNOUNCES APPOINTMENT OF NEW NOTE TRUSTEE

Spark Infrastructure announces the appointment of Melbourne Securities Corporation Limited ("MSC Trustees") as its new Note Trustee effective 1 July 2020.

The appointment of MSC Trustees as successor Note Trustee to Australian Executor Trustees Limited was approved by Securityholders at Spark Infrastructure's Annual General Meeting on 27 May 2020. The appointment was subject to MSC Trustees receiving approval as a trustee under section 283AC(1)(f) of the *Corporations Act*, 2001(Cth), which ASIC has now granted.

MSC Trustees is a professional trustee incorporated in 2012 as a provider of professional trustee and compliance services to fund managers and credit providing specialists seeking to operate with independent compliance and regulatory framework oversight. MSC Trustees presently provides outsourced trustee, licensee and regulatory compliance services on behalf of a wide range of ASX listed entities, third party fund managers, fintech platform operators and other financial services participants.

**Further Information:** 

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