

Tuesday, 2 March 2021

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

Dear Sir / Madam,

Change of Company Secretary

Spark Infrastructure advises that, effective 2 March 2021, Alexandra Finley has ceased in her role as Company Secretary of Spark Infrastructure RE Limited (as responsible entity for the Spark Infrastructure Trust) and Jennifer Faulkner is appointed as Company Secretary, effective the same date.

Authorised by:

Rick Francis

Managing Director