



Monday, 22 March 2021

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

Dear Sir / Madam,

Spark Infrastructure Appoints New Non-Executive Director

Please see attached release to the market in relation to the appointment of a new non-executive director.

Authorised by:

A handwritten signature in blue ink, appearing to read "Jenny Faulkner".

Jenny Faulkner
Head of Legal and Company Secretary



ASX RELEASE

22 March 2021

SPARK INFRASTRUCTURE APPOINTS NEW NON-EXECUTIVE DIRECTOR

Spark Infrastructure announces the appointment of Ms Lianne Buck as a non-executive director with effect from 16 April 2021.

Ms Buck's appointment to the Board follows an extensive external search process.

Ms Buck has over 20 years' experience in Australian and global infrastructure markets, specialising in energy and transport infrastructure. Ms Buck's executive career includes eight years as Head of Direct Investments and Infrastructure for NSW Treasury Corporation. She was also an Investment Director at Hastings Funds Management in New York and Chief Operating Officer of the Macquarie Group's unlisted infrastructure funds. Ms Buck commenced her career with KPMG.

Ms Buck is a non-executive director of Australia Pacific Airports Corporation and a member of its Audit, Risk and Finance, and Remuneration Committees and a non-executive director of ISPT. Ms Buck is currently a non-executive director of Utilities of Australia but has advised her intention to resign with effect from 15 April 2021.

"I am delighted to welcome Lianne to the Board of Spark Infrastructure. Lianne's strong infrastructure background together with her depth of experience across the industry will be a valuable addition to the existing skills and experience of our Board.", said Dr Doug McTaggart, Chairman of Spark Infrastructure.

Further Information:

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