

Wednesday, 18 January 2017

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

Dear Sir / Madam,

2017 Results announcements, Distributions and AGM Timetable

Spark Infrastructure confirms the following timetable in respect of its FY 2016 results announcement, 2017 Annual General Meeting and Half Year 2017 results announcement.

Key dates

Full Year 2016	
Announcement date	Monday, 27 February 2017
Ex-date	Friday, 3 March 2017
Record date	Monday, 6 March 2017
Payment date	Wednesday, 15 March 2017

Annual General Meeting	Tuesday, 23 May 2017

Half Year 2017	
Announcement date	Monday, 28 August 2017
Ex-date	Tuesday, 5 September 2017
Record date	Wednesday, 6 September 2017
Payment date	Friday, 15 September 2017

Yours faithfully,

Alexandra Finley Company Secretary