



Wednesday, 1 October 2014

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

Dear Sir / Madam

**Spark Infrastructure announces the appointment of new Directors**

Please find attached a statement which announces that Spark Infrastructure has appointed two new Directors to its Board from 1 October 2014.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley".

**Alexandra Finley**  
**Company Secretary**



# ASX RELEASE

1 October 2014

## Appointment of new Directors

Spark Infrastructure announces the appointment of Ms Christine McLoughlin and Ms Karen Penrose to its Board from 1 October 2014.

"I am delighted to welcome Christine and Karen to the Board of Spark Infrastructure. Their skills and experience will be of significant value to Spark Infrastructure as we enter a new period of potential growth and development", said Mr Brian Scullin, Chairman of Spark Infrastructure.

The Board will now consist of eight Directors<sup>1</sup>, including the Chairman, Mr Brian Scullin and the Managing Director and CEO, Mr Rick Francis.

### Christine McLoughlin

Christine McLoughlin is an experienced company director with extensive expertise across a range of sectors including financial services, mining and resources, and telecommunications. Christine is the inaugural Chairman of The Australian Payments Council and her current directorships include Whitehaven Coal Limited and nib Holdings Ltd. Christine is also a member of Minter Ellison's Advisory Council.

In her executive career, Christine worked across a number of countries, including Australia, UK, Malaysia, China and Thailand. She has worked as a member of the Executive team at IAG and AMP Limited. Earlier in her career she was a corporate lawyer practising in Sydney and London. Christine is a former Telstra Business Woman of the Year.

### Karen Penrose

Karen Penrose has a strong background and breadth of experience in business, finance and investment banking, in both the banking and corporate sectors. Karen is a non-executive Director with CFS Retail Property Trust Group, AWE Limited and Silver Chef Limited. She is also a Director of Landcom (operating as UrbanGrowth NSW) and Marshall Investments Pty Limited.

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<sup>1</sup> Spark Infrastructure is permitted to appoint up to 10 Directors in accordance with its constitution.

Karen's prior executive career includes 20 years in banking with Commonwealth Bank of Australia and HSBC and, over the eight years to January 2014, Chief Financial Officer and Chief Operating Officer roles with two ASX listed companies.

Karen is a Graduate of the Australian Institute of Company Directors and holds a CPA and B.Comm (UNSW).

**Further Information:**

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