



Friday, 22 May 2015

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

Dear Sir / Madam

**Retirement of Independent Director Ms Cheryl Bart**

Please find attached a statement in relation to the retirement of Ms Cheryl Bart from the Board of Spark Infrastructure effective today.

Yours faithfully,

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

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

Friday, 22 May 2015

## RETIREMENT OF INDEPENDENT DIRECTOR MS CHERYL BART

Spark Infrastructure announces the retirement of Ms Cheryl Bart from the Board of Spark Infrastructure. Ms Bart has been an Independent Director of Spark Infrastructure since the IPO of the business in December 2005. Since the Internalisation in 2011 Spark Infrastructure has undertaken a continual process of Board renewal and succession planning.

The retirement of Ms Bart comes after ten years of diligent service on the Board. Ms Bart has also recently stepped down from being a Director on the Board of SA Power Networks, in which Spark Infrastructure holds a 49% interest, on which she has served for 20 years.

Ms Bart served as a member of Spark Infrastructure's Audit, Risk and Compliance Committee since 2005. She was the Chair of the Audit Committee of SA Power Networks and also a member of the Risk and Compliance Committee of SA Power Networks since 2004. In addition, Ms Bart was a champion of change in relation to gender diversity, as well as social media issues at SA Power Networks.

"Cheryl joined the Board of Spark Infrastructure at the time of Spark's IPO in late 2005 and has served with distinction since then on both our Board and that of SA Power Networks. Her deep domain knowledge, her contribution to the evolution of Spark Infrastructure since IPO and her energetic participation over the years have been greatly valued," said Mr Brian Scullin, Chairman of Spark Infrastructure.

"We are sad to see her go and I would like to wish her the very best in her future endeavours" added Mr Scullin.

Consistent with Spark Infrastructure's approach to good corporate governance, two new Directors were appointed in October 2014 to ensure a full complement of skills and experience as the business enters a new phase of development.

Following Ms Bart's retirement, the Board of Spark Infrastructure will have seven directors, comprising six Independent Directors and the Managing Director.

### Further Information:

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