



Thursday, 8 September 2011

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

Dear Sir / Madam

RETIREMENT OF SPARK INFRASTRUCTURE CHAIRMAN

I enclose a statement regarding the departure of Mr. Stephen Johns as Chairman of Spark infrastructure and his replacement with Mr. Brian Scullin.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley". The signature is stylized and fluid.

Alexandra Finley
Company Secretary

MEDIA RELEASE

Thursday, 8 September 2011

RETIREMENT OF SPARK INFRASTRUCTURE CHAIRMAN

Spark Infrastructure has confirmed the previously announced appointment of Mr Brian Scullin as its new Chairman, replacing Mr Stephen Johns, who will retire from the Board on 30 September 2011. Mr Johns has been the Chairman of Spark since the IPO in December 2005.

Mr Scullin, the Chairman of BT Investment Management and a Director of Dexus Property Group, has more than 20 years experience in the funds management industry in Australia and Asia. He also served as a Non-Executive Director of Spark Infrastructure as a RREEF nominee from the time of the IPO in 2005 to August 2007, stepping down from the Spark Board after his retirement as a Director of Deutsche Asset Management.¹

"Stephen Johns has made a huge contribution to Spark. As I have previously stated, he has successfully steered Spark Infrastructure through its listing in 2005, the challenges of the global financial crisis, the strategic review of 2010 and the successful internalisation of its management function completed earlier this year. He leaves Spark in very strong shape, with a fresh investment proposition. I look forward to my new and exciting role as Chairman of Spark Infrastructure," said Mr Scullin.

Following Mr. Johns retirement, the Board of Spark Infrastructure will have six directors, comprising five Independent or Non-Executive directors and the Managing Director.

Further Information:

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General Manager
Investor Relations & Corporate Affairs

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¹ RREEF is the infrastructure investment arm of Deutsche Asset Management

BIOGRAPHICAL INFORMATION

Brian Scullin BEc

Brian Scullin is the Independent Non-Executive Chairman of BT Investment Management. He was appointed to the Board of BT Investment Management and as Chairman in September 2007. Brian is also a Non-Executive Director of Dexus Property Group. He has previously served as a Non-executive Director of State Super Financial Services. Brian served as a Non-executive Director and RREEF nominee of the Spark Infrastructure Group from 1 November 2005 to 24 August 2007. During this time Brian was the Chairman of the Compliance Committee and a member of the Audit & Risk Management Committee.

Brian has more than 20 years experience in the funds management industry in both Australia and Asia. Following a career in the Federal Government and politics, Brian was appointed the Executive Director of the Association of Superannuation Funds of Australia (ASFA) in 1987.

In 1993, Brian joined Bankers Trust, holding a number of senior positions, including President of Japan Bankers Trust. He was appointed Chief Executive Officer – Asia/Pacific for Deutsche Asset Management in 1999. He retired from that full time position in 2002, although remained a Non-executive Director of Deutsche Asset Management until June 2007.

Brian has held many industry positions including Vice Chairman of the Financial Services Council (then known as IFSA), a part-time member of the Federal Government's Financial Reporting Council and a panel member for the Financial Industry Complaints Service. Brian is also a member of the BT Investment Management's Audit & Risk Management Committee and the Chairman of the Remuneration & Nominations Committee.