



Thursday, 2 June 2011

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

Dear Sir / Madam

CHANGE OF ALTERNATE COMPANY SECRETARY

Laura Reed was appointed as alternate company secretary of the Spark Infrastructure Group entities in 2007 and has now resigned from this role.

Ms Reed continues in her role as CEO which she has held since September 2008, in addition to being Managing Director of Spark Infrastructure.

Alexandra Finley continues to hold the role of company secretary of Spark Infrastructure and Rick Francis, CFO of Spark Infrastructure, continues as alternate company secretary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley", with a large flourish extending to the right.

Alexandra Finley
Company Secretary