



Monday, 27 August 2012

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

Dear Sir / Madam

APPOINTMENT AND RESIGNATION OF ALTERNATE COMPANY SECRETARY

I advise that Mr Greg Botham has been appointed as alternate company secretary to Spark Infrastructure Group of companies and that Mr Rick Francis has now resigned as alternate company secretary, following his appointment as Managing Director and Chief Executive Officer in May 2012.

Yours faithfully,

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

Alexandra Finley
Company Secretary