



Wednesday, 31 August 2011

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

Dear Sir / Madam

RESIGNATION OF COMPLIANCE COMMITTEE MEMBERS

Spark Infrastructure has determined that it no longer requires a separate compliance committee noting that the Spark Infrastructure Board is comprised of a majority of independent directors. The compliance committee function will now be undertaken by Spark Infrastructure's Audit and Risk Management Committee, to be renamed the Audit, Risk and Compliance Committee.

Accordingly, Spark Infrastructure notes the resignations of Andy Esteban, Daryl Hawkey, Anne McDonald and Rick Francis as members of the Spark Infrastructure Compliance Committee members with effect from today.

Yours faithfully,

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

Alexandra Finley
Company Secretary